



THE MEETING TRANSCRIPT OF  
THE LOS ANGELES COUNTY  
BOARD OF SUPERVISORS



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1                   [REPORT OF ACTION TAKEN IN CLOSED SESSION  
2                   ON TUESDAY, DECEMBER 16, 2014 ON PAGE 78]

3  
4  
5

6   **SUP. ANTONOVICH, MAYOR:** DECEMBER 16, 2014 MEETING OF THE BOARD  
7   OF SUPERVISORS WILL BEGIN. FIRST WE'RE GOING TO BE LED IN  
8   PRAYER RABBI LISA EDWARDS, BETH CHAYIM CHADISHIM AND THE  
9   PLEDGE OF ALLEGIANCE BY BYRON SHIBATA WHO'S A MAJOR IN THE  
10  UNITED STATES AIR FORCE RESERVE AND ALSO A COUNTY EMPLOYEE.  
11  THE RABBI WOULD WISH EVERYBODY TO PLEASE SIT. COULD WE PLEASE  
12  SIT, AT HER REQUEST.

13

14  **RABBI LISA EDWARDS:** I KNOW IT'S UNUSUAL TO SIT, BUT IT'S NOT  
15  REALLY A PRAYER. IT'S JUST A LITTLE TEACHING THAT I WANTED TO  
16  OFFER. THE JEWISH HOLIDAY OF HANUKKAH BEGINS TONIGHT. AND  
17  LASTS FOR EIGHT DAYS. HANUKKAH'S OFTEN CALLED THE FESTIVAL OF  
18  LIGHTS BECAUSE EACH NIGHT WE ADD ONE MORE CANDLE TO A HANUKKAH  
19  MENORAH. I BROUGHT THIS HANUKKAH MENORAH, THIS HANUKKAH LAMP  
20  HERE TO SHARE WITH YOU TODAY. THE EIGHT CANDLES GO HERE ALL IN  
21  A ROW, AND WE LIGHT A NEW ONE EACH NIGHT. IT'S THE NINTH  
22  CANDLE, THIS ONE THAT'S A LITTLE TALLER THAN THE OTHERS, THAT  
23  I WANTED TO TALK ABOUT TODAY, THAT I'M THINKING ABOUT THIS  
24  MORNING. IT'S CALLED THE SHAMASH CANDLE, THE SHAMASH. THE  
25  HELPER. THE ATTENDANT. ITS PURPOSE IS TO LIGHT THE OTHER

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1 LIGHTS. BUT LIKE THE OTHER CANDLES, EACH NIGHT WE LEAVE IT  
2 BURNING EVERY NIGHT UNTIL IT BURNS OUT. SHOULD ONE OF THE  
3 OTHER CANDLES BLOW OUT ACCIDENTALLY IN THE EVENING, YOU CAN  
4 USE THE SHAMASH CANDLE AGAIN TO RELIGHT IT. AND IF YOU NEED  
5 MORE LIGHT TO SEE BY, THE SHAMASH CANDLE IS THERE FOR YOU. THE  
6 SHAMASH SITS HIGHER THAN THE OTHERS. SO YOU MIGHT THINK IT'S  
7 ON A THRONE TO BE WORSHIPPED, BUT ITS ROLE WOULD BE BETTER  
8 DESCRIBED AS WATCHING OVER THE OTHERS, PROTECTING THEM,  
9 LIGHTING A FIRE UNDER THEM RATHER THAN RULING OVER THEM. THE  
10 SHAMASH CANDLE SITS HIGHER BUT IT'S NOT A DIFFERENT KIND OF  
11 CANDLE. IT'S JUST LIKE ALL THE OTHERS IN THE BOX. AND I HOPE  
12 YOU KNOW BY NOW THAT MY MESSAGE THIS MORNING IS THAT YOU, THE  
13 BOARD OF SUPERVISORS, THE SUPERVISORS OF THE COUNTY OF LOS  
14 ANGELES, ARE LIKE THE SHAMASH CANDLES, THE ONES WHO BRING  
15 LIGHT. SOME PEOPLE CALL THE SUPERVISORS "THE KINGS AND  
16 QUEENS." BUT LIKE THE BEST ROYALTY, YOU ARE CARETAKERS, NOT  
17 ABSOLUTE RULERS. YOU SET THINGS IN MOTION. YOU GUARD THE  
18 OTHERS. YOU LIGHT FIRES AND RELIGHT WHEN A FIRE SPUTTERS OR IT  
19 GOES OUT TOO SOON. AND YOU ALLOW OTHERS TO SHINE, TO BURN  
20 BRIGHTLY WITH THEIR OWN LIGHT, TO BE PART OF THE LIGHT THAT  
21 COMES FORTH FROM ALL THE WORK THAT YOU DO, THE WORK WE ALL DO  
22 TOGETHER. AND THERE IS SO MUCH WORK TO BE DONE. SO THANK YOU  
23 TO SUPERVISOR SHEILA KUEHL FOR INVITING ME HERE TODAY AND  
24 CONGRATULATIONS AGAIN TO YOU AND TO SUPERVISOR SOLIS AS YOU  
25 BEGIN YOUR JOURNEYS ON THE BOARD OF SUPERVISORS. AND MAY ALL



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1 FIVE OF YOU WORKING TOGETHER INDEED BRING MORE LIGHT, NOT JUST  
2 AT THE DARKEST TIMES BUT EVERY DAY YOU WORK TOGETHER IN THE  
3 YEARS TO COME. OH, AND HAPPY HANUKKAH. I WANTED TO, I KNOW  
4 YOU'RE NOT SUPPOSED TO ACCEPT GIFTS, BUT I WANTED TO GIVE EACH  
5 OF YOU A CANDLE, YOUR OWN LITTLE SHAMASH TO REMIND YOU THAT  
6 YOU ARE BRINGERS OF LIGHT TO THIS COMMUNITY. [APPLAUSE.]

7

8 **BYRON SHIBATA:** LADIES AND GENTLEMEN, PLEASE STAND, FACE THE  
9 FLAG AND JOIN ME IN THE PLEDGE OF ALLEGIANCE. [PLEDGE OF  
10 ALLEGIANCE RECITED.]

11

12 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KUEHL?

13

14 **SUP. KUEHL:** THANK YOU, MR. MAYOR. IT'S MY GREAT PLEASURE TO  
15 TELL YOU A LITTLE BIT ABOUT RABBI EDWARDS. SHE'S BEEN A JEWISH  
16 LESBIAN ACTIVIST FROM THE PULPIT, ON THE PAGE, ON THE WEB, IN  
17 THE CLASSROOM, IN THE STREETS OF LOS ANGELES. SHE'S IN HER  
18 21ST YEAR AS RABBI OF LOS ANGELES CONGREGATION BETH CHAYIM  
19 CHADASHIM, HOUSE OF NEW LIFE, THE FIRST SYNAGOGUE IN THE WORLD  
20 FOUNDED BY GAYS AND LESBIANS IN 1972. AND TODAY AN  
21 L.G.B.T.Q.S. INCLUSIVE, PROGRESSIVE DIVERSE COMMUNITY  
22 CELEBRATING JEWISH FAITH AND CULTURE. A FREQUENT CONTRIBUTOR  
23 TO THE LOS ANGELES JEWISH JOURNAL, SHE'S WIDELY PUBLISHED IN  
24 BOOKS ON QUEER AND JEWISH TOPICS AS WELL AS ON WEBSITES WHERE  
25 HER SCHOLARSHIP ON TRADITIONAL JEWISH TEXTS COMBINES WITH THE

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1 PERSONAL AND THE CONTEMPORARY. RABBI EDWARDS AND HER WIFE,  
2 LESBIAN ACTIVIST AND ARCHIVIST TRACEY MOORE, HAVE BEEN  
3 TOGETHER 29 YEARS, MARRYING IN A JEWISH CEREMONY, FINALLY, IN  
4 1995 AND A CALIFORNIA CIVIL CEREMONY, FINALLY, IN 2008. PLEASE  
5 THANK RABBI EDWARDS. [APPLAUSE.]

6

7 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR SOLIS? OH, EXCUSE ME,  
8 SUPERVISOR MARK RIDLEY-THOMAS.

9

10 **SUP. RIDLEY-THOMAS:** THANK YOU VERY MUCH, MR. MAYOR AND  
11 COLLEAGUES. WE WELCOME THIS MORNING BYRON SHIBATA WHO IS A  
12 MAJOR IN THE UNITED STATES AIR FORCE RESERVES. YOU WOULD WANT  
13 TO KNOW IN THE YEAR 2011, HE SERVED WITH THE NORTH ATLANTIC  
14 TREATY ORGANIZATION IN AFGHANISTAN AND IN 2014 HE SERVED WITH  
15 THE U.S. CENTRAL COMMAND AT QATAR AND IN AFGHANISTAN AGAIN.  
16 AND HE'S BEEN AWARDED SEVERAL MEDALS, INCLUDING THE DEFENSE  
17 MERITORIOUS SERVICE MEDAL, THE JOINT SERVICE MEDAL  
18 COMMENDATION, THE AFGHANISTAN CAMPAIGN MEDAL AND THE N.A.T.O.  
19 ARTICLE 5 MEDAL. MAJOR SHIBATA ATTENDED U.C.L.A. AND IS  
20 CURRENTLY DEPUTY COUNTY COUNSEL FOR THE DEPARTMENT OF COUNTY  
21 COUNSEL. HE LIVES IN THE SECOND DISTRICT AND HAS RESIDED THERE  
22 FOR SOME NINE YEARS. SO PLEASE WELCOME THIS MORNING'S PLEDGE  
23 VETERAN, MAJOR BYRON SHIBATA. BIG ROUND OF APPLAUSE.  
24 [APPLAUSE.]

25

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1   **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** GOOD MORNING, MR. MAYOR  
2   AND MEMBERS OF THE BOARD. WE WILL BEGIN THE READING ON PAGE 2  
3   WITH PRESENTATIONS AND SET MATTERS. ON ITEM NO. S-1,  
4   SUPERVISOR ANTONOVICH REQUESTS THAT THIS ITEM BE CONTINUED TO  
5   JUNE 16, 2015. ON ITEM NO. S-2, THE CHIEF PROBATION OFFICER  
6   REQUESTS THAT THIS ITEM BE CONTINUED TO JANUARY 27, 2015. AND  
7   ON ITEM NO. S-3, AT ITS MEETING HELD NOVEMBER 18TH THE BOARD  
8   CONTINUED THIS ITEM TO JANUARY 20, 2015. ON PAGE 4, BOARD OF  
9   SUPERVISORS ITEMS 1 THROUGH 6, ON ITEM 1, THIS INCLUDES THE  
10   ADDITION ON THE SUPPLEMENTAL AGENDA. ALSO ON THIS ITEM, A  
11   MEMBER OF THE PUBLIC REQUESTS THAT THIS ITEM BE HELD. ON ITEM  
12   NO. 2, SUPERVISOR SOLIS AND SUPERVISOR ANTONOVICH AND A MEMBER  
13   OF THE PUBLIC REQUEST THAT THIS ITEM BE HELD. ON ITEM NO. 3,  
14   THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS  
15   ITEM. ON ITEM NO. 4, SUPERVISOR RIDLEY-THOMAS REQUESTS THAT  
16   THIS ITEM BE CONTINUED TO JANUARY 13, 2015. ON ITEM NO. 5  
17   THERE'S MEMBERS OF THE PUBLIC THAT REQUEST THAT THIS ITEM BE  
18   HELD. AND THE REMAINING ITEMS OF THE BOARD OF SUPERVISORS IS  
19   BEFORE YOU.

20

21   **SUP. ANTONOVICH, MAYOR:** MOTION BY SOLIS, WITHOUT OBJECTION, SO  
22   ORDERED.

23

24   **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** ON PAGE 8, CONSENT  
25   CALENDAR, ITEMS 7 THROUGH 51. ON ITEM NO. 7, THERE IS A



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1 REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM  
2 NO. 8, THE INTERIM CHIEF EXECUTIVE OFFICER REQUESTS THAT THIS  
3 ITEM BE REFERRED BACK TO THE DEPARTMENT. ON ITEM NO. 9, THE  
4 DIRECTOR OF INTERNAL SERVICES REQUESTS THAT SECTION 12.1 OF  
5 THE AGENDA BE REFERRED BACK TO THE DEPARTMENT AND THE DIRECTOR  
6 OF PUBLIC WORKS REQUESTS THAT SECTION 12.4, ITEM NO. 2, BE  
7 REFERRED BACK TO HER DEPARTMENT. AND ON THIS ITEM, SUPERVISOR  
8 KNABE AND A MEMBER OF THE PUBLIC ALSO REQUEST THAT THIS ITEM  
9 BE HELD. ON ITEM NO. 10, THERE'S A REQUEST FROM A MEMBER OF  
10 THE PUBLIC TO HOLD THIS ITEM AND ON ITEM NO. 13, THERE'S A  
11 REQUEST FROM MEMBERS OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM  
12 NO. 15, SUPERVISOR SOLIS AND A MEMBER OF THE PUBLIC REQUEST  
13 THAT THIS ITEM BE HELD. ON ITEM NO. 16, 20, 21 AND 23, THERE'S  
14 A REQUEST FROM A MEMBER OR MEMBERS OF THE PUBLIC TO HOLD THESE  
15 ITEMS. AND 23? ON ITEM NO. 24 AND 26, THERE'S ALSO A REQUEST  
16 FROM A MEMBER OF THE PUBLIC TO HOLD THESE ITEMS. AND ON ITEM  
17 NO. 28, SUPERVISOR RIDLEY-THOMAS AND A MEMBER OF THE PUBLIC  
18 REQUEST THAT THIS ITEM BE-- I'M SORRY. THIS ITEM SUPERVISOR  
19 RIDLEY-THOMAS REQUESTS THAT THIS ITEM BE CONTINUED TO JANUARY  
20 6, 2015. ON ITEM NO. 33, THERE'S A REQUEST FROM A MEMBER OF  
21 THE PUBLIC TO HOLD THIS ITEM. AND ON ITEM 35, THERE'S A  
22 REQUEST FOR A MEMBER OF THE PUBLIC TO HOLD THIS ITEM. ON ITEM  
23 NO. 41, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO O  
24 HOLD THIS ITEM. AND ON ITEM 43, SUPERVISOR KNABE REQUESTS THAT  
25 THIS ITEM BE CONTINUED THREE WEEKS TO JANUARY 6, 2015. ON ITEM

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1 NO. 47, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD  
2 THIS ITEM: AND THE REMAINING ITEMS UNDER THE CONSENT CALENDAR  
3 ARE BEFORE YOU.

4

5 **SUP. ANTONOVICH, MAYOR:** MOTION BY KUEHL, SECOND WITHOUT  
6 OBJECTION, SO ORDERED.

7

8 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** ON PAGE 32, MISCELLANEOUS  
9 ADDITIONS TO THE AGENDA WHICH WERE POSTED MORE THAN 72 HOURS  
10 IN ADVANCE OF THE MEETING AS INDICATED ON THE SUPPLEMENTAL  
11 AGENDA, ITEM 52-A IS BEFORE YOU.

12

13 **SUP. ANTONOVICH, MAYOR:** MOTION BY SUPERVISOR MARK RIDLEY-  
14 THOMAS. SECOND WITHOUT OBJECTION, SO ORDERED.

15

16 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** AND ON 52-B, SUPERVISOR  
17 KNABE REQUESTS THAT THIS ITEM BE HELD. PAGE 36, NOTICES OF  
18 CLOSED SESSION. ON ITEM C.S.-2, COUNTY COUNSEL REQUESTS THAT  
19 THIS ITEM BE CONTINUED AS REVISED ON THE SUPPLEMENTAL AGENDA  
20 TO JANUARY 6, 2015 AND THAT COMPLETES THE READING OF THE  
21 AGENDA. SPECIAL ITEMS BEGIN WITH SUPERVISORIAL DISTRICT NO. 3.

22

23 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KUEHL? ANY PRESENTATIONS?  
24 SUPERVISOR KNABE?

25

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1    **SUP. KNABE:** THANK YOU, MR. MAYOR, MEMBERS OF THE BOARD. THIS  
2    TIME I'D LIKE TO ASK ADAM MELENDEZ, OWNER OF PROMOTIONAL  
3    DESIGN GROUP, CREATIVE INFLATABLES, TO PLEASE JOIN ME, ALONG  
4    WITH OUR DIRECTOR OF ANIMAL CARE AND CONTROL MARCIA MAYEDA. WE  
5    ARE HERE TODAY TO RECOGNIZE ADAM AND HIS PROMOTIONAL DESIGN  
6    GROUP FOR THEIR AVID AND CONTINUED SUPPORT FOR ANIMALS ACROSS  
7    THIS COUNTY. HE AND HIS TEAM HAVE PROFESSIONALLY CRAFTED  
8    BANNERS, INFLATABLES AND TENTS, WHICH HAVE INCREASED AWARENESS  
9    AT OUR ADOPTION EVENTS AND ALL OF OUR COUNTY ANIMAL CARE  
10    CENTERS. HIS EFFORTS HAVE POSITIVELY ALTERED THE LIVES OF  
11    COUNTLESS HOMELESS ANIMALS ALL ACROSS THIS GREAT COUNTY. SO  
12    OVER THE LAST 10 YEARS, ADAM HAS DONATED OVER \$92,000 IN BOTH  
13    GOODS AND SERVICES TO THE DEPARTMENT OF ANIMAL CARE AND  
14    CONTROL. MANY OF THE DEPARTMENT'S ADOPTION EVENTS WOULD NOT  
15    HAVE BEEN POSSIBLE OR SUCCESSFUL WITHOUT ADAM'S CONTINUED  
16    SUPPORT. THESE DONATIONS, AS MENTIONED, HEIGHTEN THE AWARENESS  
17    AND ASSIST IN ELEVATING THE SUCCESS OF FINDING FOREVER HOMES  
18    FOR MANY HOMELESS ANIMALS. WE'D ALSO LIKE TO ADD THAT ADAM  
19    ALSO STARTED A FOUNDATION CALLED PET RESCUE SOLUTIONS, WHICH  
20    TAKES IN FOSTERS AND STRIVES TO REUNITE LOST DOGS OR FIND DOGS  
21    NEW HOMES. SO ON BEHALF OF THE BOARD, AND WE'D LIKE TO THANK  
22    ADAM AND HIS COMPANY AND HIS TEAM FOR ALL THEY'VE DONE ON  
23    BEHALF OF THE COUNTY AND THE 10 MILLION RESIDENT AND 22  
24    MILLION ANIMALS. I'M JUST KIDDING. SERIOUSLY, THANK HIM. IT'S

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1 REALLY HAD A DRAMATIC IMPACT ON OUR ADOPTION, SO THANK YOU  
2 VERY, VERY MUCH.

3

4 **MARCIA MAYEDA:** THANK YOU, SUPERVISOR. ON BEHALF OF THE  
5 DEPARTMENT OF ANIMAL CONTROL, WE'D LIKE TO THANK ADAM FOR ALL  
6 HIS GENEROUS SUPPORT. THE PRODUCTS THAT HE'S DONATED HAVE MADE  
7 OUR FACILITIES AND OUR ADOPTION EVENTS MUCH MORE ATTRACTIVE  
8 AND APPEALING AND IT REALLY HELPED INCREASE OUR ADOPTION RATE.  
9 SO WE'RE VERY GRATEFUL FOR HIS HELP. THANK YOU.

10

11 **ADAM MELENDEZ:** I'M A LITTLE BIT NERVOUS SO BEAR WITH ME. I'M  
12 GOING TO READ THIS, SOMETHING I PREPARED. THANK YOU VERY MUCH  
13 FOR THIS AWARD. I ALSO WANT TO THANK MY SISTER EVA FOR DOING  
14 AN OUTSTANDING JOB RUNNING PET RESCUE SOLUTIONS AND HELP SAVE  
15 THE LIVES OF MANY DOGS AND CATS. I ALSO WANT TO THANK THE REST  
16 OF THE CREW, BRITTANY, MARGIE, MARTEL, DAHLIA, CHRISTIAN,  
17 LEWIS, VALERIE AND, DEREK, ALSO MAKING A DIFFERENCE. MY WIFE  
18 LISA WAS EQUALLY THE SAME PASSION IN HELPING ANIMALS AS  
19 MYSELF. WITH PROMOTIONS DESIGN GROUP I'M BLESSED TO HAVE THE  
20 ABILITY TO USE OUR PROMOTIONAL PRODUCTS TO GAIN THE EXPOSURE  
21 NEEDED FOR THE HUNDREDS OF RESCUE SHELTERS ACROSS THE COUNTRY  
22 THAT WE'VE HELPED THROUGHOUT THE YEARS. I WANT TO SHARE A  
23 QUOTE FROM ARTHUR ASHE, GREAT TENNIS PLAYER, AND A SLASH POET.  
24 "WITH WHAT WE MAKE, WE CAN MAKE A LIVING, BUT WHAT WE GIVE,

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1   HOWEVER WE CAN MAKE A LIFE." THANKS ONCE AGAIN FOR THIS

2   WONDERFUL ART. [APPLAUSE.]

3

4   **SUP. KNABE:** NOW I'D LIKE TO ASK MICHAEL ARNOLD, EXECUTIVE

5   DIRECTOR, FORMER EXECUTIVE DIRECTOR OF THE LOS ANGELES

6   HOMELESS SERVICES AUTHORITY, TO JOIN ME ALONG WITH THE CHAIR

7   OF THE L.A.H.S.A. COMMISSION , CARRIE MORRISON, AND MY OWN

8   APPOINTEE, OWEN NEWCOMBER AND OTHER MEMBERS OF THE COMMISSION.

9   WE ARE SO PLEASED TO BE HONORING MICHAEL TODAY. BACK IN 2005,

10   AS MANY OF US REMEMBER, L.A.H.S.A., WHICH IS THE L.A.

11   COUNTY/L.A. CITY JOINT POWERS AUTHORITY, RESPONSIBLE FOR

12   HOMELESS ISSUES WAS IN ABSOLUTE SHAMBLES. THE FEDERAL

13   GOVERNMENT WAS THREATENING TO WITHHOLD HUNDREDS OF MILLIONS OF

14   DOLLARS THAT FUNDED HOMELESS SERVICES HERE IN OUR REGION. IN

15   RESPONSE TO VERY SCATHING AUDIT REPORTS, CONTRACTING

16   IRREGULARITIES, POOR OR NONEXISTING ACCOUNTING OF FUNDS AND

17   JUST GENERAL FISCAL TURMOIL. IT WAS VERY, VERY SERIOUS. WE

18   THOUGHT THAT H.U.D. WAS GOING TO SHUT L.A.H.S.A. DOWN AND

19   WITHHOLD THE FUNDING, LEAVING THE CITY AND THE COUNTY HOLDING

20   THE BAG. THE COMMISSION THEN TOOK THE REINS. THEY PUT IN NEW

21   LEADERSHIP, BROUGHT OUR AUDITOR-CONTROLLER IN AND THE C.D.C.

22   TO HELP CLEAN UP THE MESS. THEN THEY HIRED A CONSULTANT BY THE

23   NAME OF MIKE ARNOLD. I DON'T THINK MIKE KNEW AT THE TIME WHAT

24   HE WAS GETTING HIMSELF INTO. HE WAS A NUMBERS GUY, MORE SUITED

25   TO FINANCES THAN HOMELESS SHELTERS. WELL, AT SOME POINT HE

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1   MADE A BOLD TRANSFORMATION, FROM AUDIT CONSULTANT TO THE CHIEF  
2   OPERATING OFFICER AND ULTIMATELY BECAME EXEC THE EXECUTIVE  
3   DIRECTOR OF L.A.H.S.A. SINCE HE'S A NUMBERS GUY, LET'S LOOK AT  
4   HIS NUMBERS. H.U.D. , WHO AT ONE POINT WAS GOING TO PULL THE  
5   PLUG, INCREASED ITS FUNDING TO L.A.H.S.A. BY 51 PERCENT. HE  
6   WAS ALSO INSTRUMENTAL IN INCREASING INVESTMENTS FOR PERMANENT  
7   SUPPORTIVE HOUSING FROM \$22.6 MILLION A YEAR TO \$52.1 MILLION  
8   PER YEAR. ANOTHER ACCOMPLISHMENT THAT WE'D LIKE TO POINT OUT  
9   WAS HIS EFFORTS TO COLLECT PERTINENT DATA ON OUR HOMELESS  
10   WHICH IN MANY WAYS WAS A VERY, VERY COMPLEX JOB AS WE ALL  
11   KNOW. BUT THAT PAID OFF BECAUSE HAVING THAT INFORMATION, AND A  
12   WAY TO ACCESS WILL HELP US MOVE LIGHT YEARS FORWARD IN THE  
13   FIGHT TO END HOMELESSNESS HERE IN LOS ANGELES COUNTY. HE  
14   ARRIVED AT THE AGENCY IN THE DARKEST DAYS AND BUILT IT INTO A  
15   SOUND, RELIABLE, WELL ORGANIZED AGENCY THAT ALL OF US CAN BE  
16   PROUD OF. SO LET ME BE THE FIRST TO SAY, I'M ONE OF MANY TO  
17   THANK YOU FOR YOUR LEADERSHIP, MIKE. WE WISH YOU THE BEST IN  
18   YOUR FUTURE ENDEAVORS. AND I'M GOING TO HAVE CARRIE SAY A FEW  
19   WORDS AND TURN IT OVER TO MIKE. CARRIE?

20

21   **CARRIE MORRISON:** THANK YOU, SUPERVISOR. MY NAME IS CARRIE  
22   MORRISON. I'M CHAIRMAN OF THE L.A.H.S.A. COMMISSION, AND ON  
23   BEHALF OF THE OTHER COMMISSIONERS, COMMISSIONER PEARSON,  
24   COMMISSIONER NEALEY, COMMISSIONER ADAMSON, AM I MISSING  
25   ANYBODY? AND NEWCOMBER, HE'S GOING TO SPEAK IN A MOMENT. WE



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1 JUST WANT TO THANK YOU, SUPERVISOR, FOR EXTENDING THIS  
2 OPPORTUNITY TO HONOR AND COMMEMORATE THE TREMENDOUS SERVICE OF  
3 MIKE ARNOLD TO THE COUNTY OF LOS ANGELES, TO ALL THE CITIES  
4 WITHIN THE COUNTY AND THE GREAT WORK HE HAS DONE TO BRING THIS  
5 AGENCY TO THE PLACE OF STABILITY AND FISCAL SOLVENCY. HE'S  
6 LEAVING IT IN A VERY GOOD PLACE FOR HIS SUCCESSOR, AND WE WISH  
7 HIM ALL THE BEST IN HIS RETIREMENT. [APPLAUSE.]

8

9 **MICHAEL ARNOLD:** THANK YOU VERY MUCH. I THINK I CAN SORT OF  
10 MIRROR THE SUPERVISOR'S COMMENTS IN SAYING THAT I WASN'T QUITE  
11 SURE WHAT I WAS GETTING INTO WHEN I JOINED L.A.H.S.A., BUT  
12 WHAT I CAN SAY IT WAS AN ORGANIZATION THAT HAD THE UTMOST OF  
13 INTEGRITY. AND EVEN AFTER ALL OF THOSE AUDITS, WE WERE ABLE TO  
14 IDENTIFY EVERY DOLLAR AND EVERY PROVIDER GOT PAID, AND I'M  
15 VERY HAPPY TO SAY THAT WE'VE REALLY REALIGNED AND REFOCUSED  
16 THE ENERGY OF THE ORGANIZATION TO REALLY LOOKING AT WHAT IT  
17 TAKES TO HELP PEOPLE GET INTO HOUSING AND TO STAY STABLY  
18 HOUSED SO THAT WE MOVED THE SYSTEM FROM MAINTAINING PEOPLE AND  
19 MAKING HOMELESSNESS A BETTER PLACE TO BE, TO BEING OUT OF  
20 HOMELESSNESS AND INTO PERMANENT STABLE HOUSING. AND WE  
21 COULDN'T HAVE DONE ANY OF THAT WITHOUT THE COUNTY BEING A  
22 GREAT PARTNER AND INCLUDING THE DEPARTMENT OF HEALTH SERVICES,  
23 THE DEPARTMENT OF MENTAL HEALTH, THE DEPARTMENT OF PUBLIC  
24 HEALTH. SO ON BEHALF OF I THINK ALL THE HARD WORKING, DILIGENT  
25 STAFF AT L.A.H.S.A., THANK YOU ALL VERY MUCH FOR YOUR

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 CONTINUED SUPPORT AND I LOOK FORWARD TO THE CONTINUED SUCCESS  
2 OF THE ORGANIZATION. THANK YOU. [APPLAUSE.]

3

4 **SUP. ANTONOVICH, MAYOR:** THIS MORNING WE WOULD LIKE TO  
5 RECOGNIZE MENDELL THOMPSON WHO IS THE PRESIDENT AND C.E.O. OF  
6 AMERICA'S CHRISTIAN CREDIT UNION, FOR HIS EFFORTS IN  
7 ESTABLISHING A LOAN PROGRAM TO ASSIST FAMILIES WITH THE  
8 ADOPTION PROCESS. IN SEPTEMBER, HE WAS PRESENTED WITH THE  
9 ANGEL IN ADOPTION AWARD BY THE CONGRESSIONAL COALITIONS OF  
10 ADOPTIONS INSTITUTE AFTER BEING SELECTED BY SENATOR ROGER  
11 WICKER FOR HIS OUTSTANDING ADVOCACY OF DEFENDING THE  
12 FATHERLESS. SINCE 2009 AMERICA'S CHRISTIAN CREDIT UNION HAS  
13 ASSISTED OVER 1100 FAMILIES REALIZE THEIR DREAM OF ADOPTING BY  
14 LOANING FAMILIES UP TO \$30,000 TO COVER THE COST OF ADOPTIONS,  
15 INCLUDING THE COURT FEES, AGENCY FEES AND TRAVEL EXPENSES. THE  
16 ANGELS IN ADOPTION AWARDS IS PRESENTED TO 140 INDIVIDUALS WHO  
17 HAVE ENRICHED THE LIVES OF FOSTER CHILDREN ACROSS THE UNITED  
18 STATES. CONGRATULATIONS ARE HERE TO RECOGNIZE MENDELL , THE  
19 AMERICA'S CHRISTIAN CREDIT UNION CHAIRMAN, NORM SAWI, GLEN  
20 DORSET MAYOR JUDY NELSON AND STEPHANIE HU, CONGRESSIONAL ED  
21 ROYCE'S DEPUTY, AND SO CONGRATULATIONS FOR THE GOOD WORK  
22 YOU'RE DOING.

23

24 **MENDELL THOMPSON:** THANK YOU. WE ARE INDEED BLESSED, HUMBLER TO  
25 BE RECOGNIZED FOR THIS AWARD. IT'S REALLY ABOUT OUR ENTIRE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 TEAM. IT'S ABOUT GIVING KIDS THAT DON'T HAVE A VOICE A REAL  
2 VOICE. DURING THE SEASON THAT WE'RE IN, I CAN THINK OF NO  
3 BETTER GIFT THAN TO FIND A LOVING HOME FOR A CHILD THAT DOES  
4 NOT HAVE A HOME. AS LINCOLN SAID, "NO MAN STANDS AS TALL AS  
5 WHEN HE STOOPS TO HELP A CHILD." THANK YOU FOR THE WORK THAT  
6 YOU DO TO CONTINUE TO HELP KIDS. AND WITH THAT, THE CHAIRMAN  
7 OF OUR BOARD WILL SAY JUST A COUPLE WORDS. AND THEN OUR MAYOR.

8

9 **SPEAKER:** I'D LIKE TO SAY THANK YOU FOR ALL THE EFFORTS THAT  
10 EACH ONE OF YOU DO TO KEEP OUR COMMUNITY SAFE AND BETTER. AND  
11 I KNOW IT'S AN ONGOING CHALLENGE EACH AND EVERY DAY, BUT WE  
12 THANK YOU FOR THAT. AND THANK YOU FOR THIS HONOR FOR OUR  
13 CREDIT UNION. WE REALLY APPRECIATE IT. THANK YOU.

14

15 **SUP. ANTONOVICH, MAYOR:** MAYOR NELSON?

16

17 **MAYOR NELSON:** IT'S A PLEASURE TO BE HERE WITH AMERICA'S  
18 CHRISTIAN CREDIT UNION AND MENDELL THOMPSON TO ACCEPT THIS  
19 AWARD. OUR CITY IS SO HONORED TO HAVE THIS BUSINESS BE A PART  
20 OF WHAT WE HAVE IN OUR CITY AND SUPPORTING CHILDREN WHO NEED  
21 HOMES, THERE'S NOTHING MORE IMPORTANT YOU CAN DO. IT  
22 CONTRIBUTES TO THE QUALITY OF CITIZEN THAT WE HAVE LIVING  
23 HERE, WHEN THEY HAVE A GOOD HOME RAISING THEM. SO THANK YOU SO  
24 MUCH TO THE AMERICA'S CHRISTIAN CREDIT UNION.

25

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **SUP. ANTONOVICH, MAYOR:** MISS HU FOR CONGRESSMAN ED ROYCE.

2

3    **STEPHANIE HU:** IT'S REALLY PLEASURE TO BE HERE TODAY. AS A  
4    TOKEN OF OUR APPRECIATION, WE'D LIKE TO PRESENT A CERTIFICATE  
5    OF CONGRESSIONAL RECOGNITION TO MENDELL THOMPSON. I WANT TO  
6    THANK YOU FOR ALL THE WORK THAT YOU DO AND FOR BEING ONE OF  
7    THE ADOPTION-FRIENDLY PLACES.

8

9    **SUP. ANTONOVICH, MAYOR:** NOW WE WANT TO RECOGNIZE SOUTHERN  
10    EDISON, A DIVISION OF EDISON INTERNATIONAL, FOR THEIR  
11    CHARITABLE CONTRIBUTIONS OF \$25,000 TO BOTH THE SAN GABRIEL  
12    VALLEY AND WESTERN COUNTY COUNCIL OF BOY SCOUTS. EACH YEAR ,  
13    EDISON INTERNATIONAL CONTRIBUTES TO THOUSANDS OF NONPROFIT  
14    ORGANIZATIONS THROUGHOUT THE COUNTY WHO ARE MAKING A VERY  
15    MAJOR DIFFERENCE IN EDUCATION, ENVIRONMENTAL CONSERVATION,  
16    EMERGENCY PREPAREDNESS AND CIVIC ENGAGEMENT. NOW I WANT TO  
17    HAND THIS OVER TO A GOOD FRIEND, A REAL GOOD MAN WHO WORKS OUR  
18    AREA VERY, VERY, VERY WELL, DAVID FORD, WHO IS THE LOCAL  
19    PUBLIC AFFAIRS AND REGIONAL MANAGER FOR SOUTHERN CALIFORNIA  
20    EDISON TO PRESENT BOTH OF THESE ORGANIZATIONS WITH THEIR  
21    \$25,000 CHECK. DAVID?

22

23    **DAVID FORD:** THANK YOU SO MUCH, SUPERVISOR ANTONOVICH. IT  
24    REALLY GIVES ME GREAT PRIVILEGE AND PLEASURE TO PRESENT TWO  
25    CHECKS TO TWO GREAT SCOUT ORGANIZATIONS HERE IN SOUTHERN

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 CALIFORNIA. ON BEHALF OF EDISON INTERNATIONAL AND SOUTHERN  
2 CALIFORNIA EDISON, WE'RE PRESENTING TWO GRANT CHECKS FOR  
3 \$25,000 EACH TO THE SAN GABRIEL VALLEY BOY SCOUTS AS WELL AS  
4 THE WESTERN COUNCIL BOY SCOUT ORGANIZATION. THE SAN GABRIEL  
5 VALLEY BOY SCOUT GROUP PARTICIPATES IN PROGRAMS AT CAMP CHERRY  
6 VALLEY ON CATALINA ISLAND. THE CAMP IS ONE OF THE POPULAR  
7 SCOUT SUMMER CAMPS FOR SCOUTS IN THE WESTERN UNITED STATES. IN  
8 ADDITION TO THIS GRANT FOR THE SAN GABRIEL VALLEY GROUP, WE  
9 WILL BE HELPING THEM WITH SCIENCE, TECHNOLOGY, ENGINEERING AND  
10 MATH AT THE AZUSA PACIFIC UNIVERSITY IN FEBRUARY OF THIS YEAR  
11 IN WHICH THEY WILL BE TALKING ABOUT THE FUTURE OF ENERGY,  
12 SCIENCE, ENGINEERING AND MATHEMATICS FOR AN INTERACTIVE FULL  
13 DAY OF LEARNING. THE WESTERN COUNTY COUNCIL BOY SCOUTS  
14 CORPORATE CONTRIBUTION FROM EDISON INTERNATIONAL WILL SUPPORT  
15 THE FOLLOWING PROGRAMS AT EMERALD BAY ON CATALINA ISLAND,  
16 WHICH PROVIDES ENVIRONMENTAL EDUCATION, MARINE SCIENCE  
17 INITIATIVES AND ROBOTICS AND LEADERSHIP LEARNING. IT REALLY  
18 GIVES ME A GREAT PLEASURE TO PRESENT THESE TWO CHECKS TO TWO  
19 GREAT SCOUT ORGANIZATIONS. AND I HAVE THE C.E.O. FROM BOTH  
20 ORGANIZATIONS, I'M NOT SURE WHICH ONE'S GOING TO BE A  
21 REPRESENTATIVE IF THEY WANT TO HAVE A FEW MOMENTS TO SAY  
22 SOMETHING. BUT IN ADDITION TO THAT, I HAVE MY COLLEAGUES,  
23 DEANNA CHARLES FROM SOUTHERN CALIFORNIA EDISON AND ADELINE  
24 YING FROM SOUTHERN CALIFORNIA EDISON. IT'S A REAL PLEASURE TO  
25 BE HERE.

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SPEAKER:** THANK YOU AND GOOD MORNING AND ON BEHALF OF THE WEST  
3 LOS ANGELES COUNTY COUNCIL, I WANT TO THANK SOUTHERN  
4 CALIFORNIA EDISON FOR THEIR GENEROUS CONTRIBUTION AND FOR  
5 THEIR ASSISTANCE IN A VERY DIFFICULT SUMMER THAT WE'VE HAD IN  
6 THE WATER SUPPLY SYSTEM OVER IN CATALINA. I'D ALSO LIKE TO  
7 THANK THE BOARD OF SUPERVISORS FOR THEIR CONTINUED SUPPORT AND  
8 PARTICULARLY SUPERVISOR DON KNABE'S OFFICE FOR THEIR SUPPORT  
9 AND GUIDANCE IN ALL THE THINGS WE'VE DONE AT CATALINA. THANK  
10 YOU.

11

12 **SPEAKER:** GOOD MORNING. IT'S MY PLEASURE TO BE HERE AND TO  
13 THANK THE BOARD OF SUPERVISORS, ALSO TO THANK SOUTHERN  
14 CALIFORNIA EDISON. IT'S BEEN A LONG-TIME PARTNER OF OURS IN  
15 THIS INITIATIVE THAT WE HAVE IN S.T.E.M. AND MARINE BIOLOGY ON  
16 THE ISLAND. AS MANY OF YOU MAY OR MAY NOT KNOW, WE HAVE ONLY  
17 FIVE OCEAN FRONT CAMPING FACILITIES IN THE COUNTRY, AND TWO OF  
18 THEM ARE HERE. AND WE'RE BLESSED TO HAVE THEM. SO WE THANK YOU  
19 SO MUCH FOR THOSE DESERVING YOUNG PEOPLE WHO WILL GET THE  
20 OPPORTUNITY TO EXPERIENCE THE FUTURE OF OUR COUNTY AND COUNTRY  
21 IN HELPING US DEVELOP CITIZENS. THANK YOU VERY, VERY MUCH.

22 [APPLAUSE.]

23

24 **SUP. ANTONOVICH, MAYOR:** DAVE, LET ME GIVE YOU THIS. NOW WE ARE  
25 GOING TO RECOGNIZE CHILDREN'S CHORUS WHO WILL PARTICIPATE IN



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THE 55TH LOS ANGELES COUNTY HOLIDAY CHRISTMAS CELEBRATION.  
2 SINCE 1986, THE LOS ANGELES CHILDREN'S CHORUS HAS PROVIDED  
3 QUALITY CHORAL MUSIC TRAINING TO MORE THAN 2,000 CHILDREN  
4 BETWEEN THE AGES OF 6 AND 18 AND THEY HAVE PERFORMED WITH THE  
5 L.A. PHILHARMONIC, THE L.A. MASTERS CHORAL, THE L.A. OPERA AND  
6 THE LOS ANGELES CHAMBER ORCHESTRA. OVER THE PAST SEVERAL  
7 DECADES, ITS ANNUAL MEMBERSHIP HAS GROWN TO OVER 400 SINGERS  
8 WHO REPRESENT 50 COMMUNITIES IN LOS ANGELES COUNTY. SO WE'RE  
9 GOING TO GIVE A SCROLL TO DEBORAH LEWIS WHO IS EXECUTIVE  
10 DIRECTOR OF THE CHORUS. CONGRATULATIONS.

11

12 **DEBORAH LEWIS:** THANK YOU, SUPERVISOR ANTONOVICH. AND THANK YOU  
13 TO EVERYBODY. I AM THRILLED TO BE REPRESENTING THE HOLIDAY  
14 CELEBRATION AT THIS EVENT AND TO BE ACCEPTING THE SCROLL ON  
15 THE BEHALF OF THE 600 PEOPLE WHO WILL BE PERFORMING ON  
16 DECEMBER 24TH FROM 3 UNTIL 6 AS A FREE, OPEN EVENT FOR  
17 EVERYBODY IN LOS ANGELES COUNTY AND THE AREA AROUND LOS  
18 ANGELES. IT WILL ALSO BE BROADCAST. IT WILL BE STREAMED LIVE  
19 AND BROADCAST THAT AFTERNOON BUT ALSO REBROADCAST LATER AT  
20 MIDNIGHT AND THEN AT NOON THE NEXT DAY AND I BELIEVE AT 9:00,  
21 ALSO. SO I HOPE YOU ALL WILL GO TO THE WEBSITE AT  
22 WWW.HOLIDAYCELEBRATION.ORG AND SEE ALL OF US PRESENTING IN THE  
23 HOLIDAY CELEBRATION ON CHRISTMAS EVE DAY. THANK YOU.

24

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1   **SUP. ANTONOVICH, MAYOR:** THE DOG IS HAVING AN EXPERIENCE THAT  
2   MANY OF YOU HAVE DAILY. THE DOG IS STUCK IN TRAFFIC. SO WHEN  
3   THE DOG ARRIVES, WE WILL BRING THE DOG FOR THE ADOPTION. SO  
4   WE'LL MOVE ON-- SUPERVISOR SOLIS, DO YOU HAVE ANY  
5   PRESENTATIONS?

6

7   **SUP. SOLIS:** YES, I DO. SUPERVISOR HILDA SOLIS.

8

9   **SUP. SOLIS:** YES. I WOULD LIKE TO MAKE A PRESENTATION TO A  
10  COLLEAGUE OF MINE, MR. SAL MARTINEZ, IF I COULD HAVE HIM COME  
11  FORWARD. I'VE KNOWN SAL FOR A NUMBER OF YEARS, BUT MANY OF YOU  
12  HERE IN THE COUNTY AND THEN THE CITY OF LOS ANGELES MAY KNOW  
13  HIM AND HIS WORK. HE'S REPRESENTED THE HOLLENBECK DIVISION  
14  COMMUNITY POLICE ADVISORY BOARD AND HAS SERVED THREE TERMS AS  
15  CO-CHAIR. HE'S AN ACTIVE ADVOCATE FOR RESURRECTION PARISH, THE  
16  NEIGHBORHOOD WATCH IN BOYLE HEIGHTS, A DELEGATE FOR THE  
17  CALIFORNIA 53RD ASSEMBLY DISTRICT AND PARKS OVERSIGHT  
18  COMMITTEE CHAIR, CENTRAL REGIONAL VOLUNTEER NEIGHBORHOOD  
19  OVERSIGHT COMMITTEE FOR PROP K FUNDS. FOR THE CITY OF LOS  
20  ANGELES, HE SERVED EIGHT TERMS AND WAS A REVIEWER FOR MAYOR  
21  ANTONIO VILLARAIGOSA OFFICE OF GANG REDUCTION AND YOUTH  
22  DEVELOPMENT, SOMETHING THAT I HOPE WE CAN BRING AS A GREAT  
23  IDEA THROUGH THE COUNTY. THROUGH HIS DEVOTION AND COMMITMENT,  
24  HE'S EARNED THE RESPECT AND ADMIRATION AND GRATITUDE OF MANY  
25  OF HIS COLLEAGUES AND HIS STRONG SENSE OF RESPONSIBILITY TO

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THE WELFARE OF OUR COMMUNITY. THE BOARD OF SUPERVISORS OF THE  
2 COUNTY OF LOS ANGELES WOULD LIKE TO COMMEND SAL TODAY FOR HIS  
3 OUTSTANDING PUBLIC SERVICE. AND I HAVE TO TELL YOU FIRSTHAND,  
4 HE'S TAKEN ME ON MANY VISITS ALREADY IN THE DISTRICT FOR THE  
5 LAST YEAR AND A HALF. WE VISITED MANY OF OUR YOUNGSTERS AT  
6 JUVENILE HALL, EAST LAKE, AT SOME OF OUR PROBATION CAMPS,  
7 KIRBY, AS OF LATE, ROCKEY. AND AFTERBON AND PAIGE. I CAN TELL  
8 YOU, COLLEAGUES, IT'S A VERY EXCITING TIME TO BE OUT HERE AND  
9 BE ON THE BOARD AND BE ABLE TO SEE PEOPLE LIKE SAL WHO REALLY  
10 WE ENTRUST WITH OUR FAITH AND OUR LEADERSHIP TO HELP DO THE  
11 RIGHT THING FOR OUR PROGRAMS AND HELP TO SPOT ANYTHING THAT  
12 MAY BE OF CONCERN OR A CHALLENGE FOR US. SO I REALLY WANT TO  
13 SAY THANK YOU, AND TO YOUR FAMILY, BECAUSE THEY SHARED YOU AS  
14 YOU SHARED YOUR LIFE. WE WERE OUT LAST WEEK, AND HE WAS-- WE  
15 VISITED THE CAMPS THAT HE WAS GIVING OUT GAME BOARDS, CARDS,  
16 BASKETBALLS, SOCCER BALLS, THINGS THAT SOME OF THOSE YOUNG MEN  
17 NEED AT THIS TIME WHEN THERE ISN'T MUCH TO DO, WHEN THE RAIN  
18 HITS HARD AT SOME OF THESE CAMPS. IT'S A WAY OF KEEPING THEIR  
19 MINDS AGILE. SO ON BEHALF OF THE COUNTY OF LOS ANGELES, SAL,  
20 I'D LIKE TO PRESENT THIS TO YOU ON BEHALF OF ALL THE BOARD  
21 MEMBERS WHO ARE HERE. THANK YOU. [APPLAUSE.]

22

23 **SAL MARTINEZ:** THE BIBLE SAYS WHERE THERE IS NO VISION, PEOPLE  
24 PERISH. AND WHEN I CAME TO THE PROBATION COMMISSION, I  
25 BELIEVED STRONGLY IN THE MOTTO OF REBUILDING LIVES AND THE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 LIVES OF YOUNG MEN. SO IT'S BEEN MY PLEASURE TO SERVE THE  
2 COUNTY, THIS BOARD OF SUPERVISORS, IN DOING THAT. I THINK THAT  
3 THE OPPORTUNITY THAT WE GIVE THESE KIDS IS A SECOND CHANCE.  
4 AND I'M REALLY, REALLY GRATEFUL FOR THIS AWARD AND I ACCEPT IT  
5 ON BEHALF OF MY COMMUNITY, THE CHILDREN IN CUSTODY, MY  
6 SPONSORS AND SUPERVISOR SOLIS. THANK YOU.

7

8 **SUP. SOLIS:** THANK YOU.

9

10 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. WE'LL BEGIN, AMEER  
11 FLIPPIN, 3, 5, 7, 13, 15, 20, 23, 41. ERIC PREVEN, 1, 13, 41,  
12 47. ROBERT LUCAS, 15, 21, 22, 24. ARNOLD SACHS, 1, 2, 5, 10,  
13 21, 26, 33, 35. GOOD MORNING.

14

15 **AMEER FLIPPIN:** GOOD MORNING. MY NAME'S AMEER FLIPPIN FOR  
16 COOPERATIVELA.COM. MAKING MY WEEKLY COMMENTS TO THE BOARD OF  
17 SUPERVISORS. I HAD HOPES OF SPARKING SOME IDEAS AROUND  
18 COOPERATIVES RELATIVE TO EXISTING CAPITAL EXPENDITURE AGENDA  
19 ITEMS WHICH WILL HOPEFULLY ULTIMATELY HELP CHANGE SPECIFIC  
20 COMMUNITIES IN L.A. COUNTY. THE COMMENTARY TODAY SURROUNDS  
21 ITEMS RELATED TO IMMEDIATE ISSUES ASSOCIATED WITH THE JAIL  
22 COUNCIL AND THE PENDING SHERIFF'S CIVILIAN OVERSIGHT COMMITTEE  
23 WHERE PETTY THEFT MAY BE INVOLVED. IN ASSESSING COOPERATIVES  
24 RELATIVE TO SIMILAR CAPITAL EXPENDITURE PROGRAMS TODAY, THE  
25 FIVE BOARD MEMBERS, YOU SHOULD PROBABLY CONSIDER THE FORWARD-

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    LOOKING AND FUTURISTIC CAREERS OF THOSE WHO HAVE HAD RUN-INS  
2    WITH LAW ENFORCEMENT. A CRIMINAL RECORD RAISES THE BAR EVEN  
3    MORE SO WHERE JOBS AND HOUSING ARE ISSUES GOING FORWARD. THE  
4    IMMINENT PUBLIC ISSUES WITH THE BOYCOTT HAPPENING OUTSIDE IN  
5    FRONT OF THE COURTHOUSE EARLIER THIS MORNING, IT FORCES A  
6    BOARD TO TAKE A DEEPER LOOK AND TO EXAMINE NEW PILOT PROGRAMS  
7    WHERE A LARGE SECTOR OF THE POPULATION HAS BEEN DISPLACED BY A  
8    TOUGH ECONOMIC CYCLE. A COUPLE OF QUESTIONS THAT YOU MIGHT  
9    WANT TO THINK ABOUT AS BOARD MEMBERS. WHERE WILL THE SECTOR  
10    LIVE AND BE HOUSED GOING FORWARD? HOW WILL RELEASE AFFECT THE  
11    BUDGET OF LOS ANGELES COUNTY? ARE THERE ANY LONG-TERM PLANS TO  
12    ABSORB AND TO ADDRESS SUCH FUNDAMENTAL ISSUES SURROUNDING THE  
13    LIVES OF ANGELINOS? IN TERMS OF A BUDGETARY EXIT STRATEGY AT  
14    THE LOCAL COMMUNITY LEVEL, COOPERATIVES MAY BE THE ONLY  
15    PRIVATE OPTION AVAILABLE TO THE GENERAL PUBLIC. IN RESEARCHING  
16    OUR FUTURES, LOS ANGELES SHOULD START WITH THE CALIFORNIA  
17    CENTER FOR COOPERATIVE DEVELOPMENT. THAT'S C.C.C.D. CO-OP.  
18    IT'S A 501 (C) 3 NONPROFIT PREVIOUSLY ASSOCIATED WITH THE  
19    UNIVERSITY OF CALIFORNIA DAVIS SINCE 2007. IF YOU SIMPLY  
20    GOOGLE COOPERATIVES AND CAL. DAVIS, YOU'LL FIND THE PORTAL.  
21    CAL. DAVIS HAS THE QUANTITATIVE AND QUALITATIVE STATISTICS  
22    ASSOCIATED WITH THE HISTORICAL TRACK RECORDS OF PAST AND  
23    EXISTING HOUSING, FOOD, WORKER, BUSINESS AND RECYCLING  
24    COOPERATIVES. LET'S START THE SUBTLE RESEARCH ASSOCIATED WITH  
25    COOPERATIVES AND PAIR THEM WITH EXISTING PROGRAMS THAT ARE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 BEING FUNDED IN HOPES OF FINDING THE RIGHT COMBINATION FOR  
2 EACH AGENCY ASSOCIATED WITH LOS ANGELES COUNTY FUNDING. OUR  
3 INITIATIVE HAS A BIGGER DREAM THAN SECURING THE SMALL AMOUNT  
4 OF FUNDING FOR A BAND-AID SHORT-TERM PROJECT. WE CAN SEE  
5 INTRINSIC VALUE OF SUBTLY DEVELOPING A RELATIONSHIP WITH THE  
6 BOARD OF SUPERVISORS, COOPERATIVELA..COM WOULD RATHER NOT  
7 FORCE LEGAL INALIENABLE RIGHTS IN HOPES OF EFFECTING GREATER  
8 CHANGE. HOWEVER A SUBTLE SUGGESTION AT THE BOARD OF  
9 SUPERVISORS HAS THE ABILITY TO DEVELOP INTO AN UNSTOPPABLE  
10 MOTION. I WOULD RATHER FOCUS ON THE POSSIBILITIES OF EXPANDING  
11 A PUBLIC AND PRIVATE FINANCING EQUATION BEFORE THE PROJECT  
12 GAINS MORE MOMENTUM. LOSS IS A GREAT STARTING POINT. THANK  
13 YOU.

14

15 **SUP. ANTONOVICH, MAYOR:** THANK YOU, SIR. MR. LUCAS?

16

17 **ROBERT LUCAS:** GOOD MORNING, EVERYBODY. MISS SOLIS, MISS KUEHL,  
18 I DON'T KNOW WHERE MR. THOMAS IS. SOMETIMES HE'S HERE BUT NOT  
19 PRESENT. YOU KNOW, SOME OF THINGS THAT I WAS LOOKING OVER HERE  
20 WAS-- I ALWAYS FEEL YOUR PRESENCE. THIS RECOMMENDATION TO  
21 AUTHORIZE THE DIRECTORS OF CHILD SUPPORT SERVICES AND TRAINING  
22 WITH SOME OF THE LEAD STAFF INCORPORATION, STAFF MARK, H&R  
23 MANAGEMENT INCORPORATED AND ALSO TO ENABLE THEM TO WORK  
24 ALONGSIDE SOME OF THE COUNTY OFFICIALS. I CAN'T TELL YOU HOW  
25 IMPORTANT THIS IS ON MANY LEVELS. NOT ONLY DOES IT HELP WITH



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THE UNDERLYING AUTHORITY ISSUES WITH SOME OF THESE YOUNG KIDS,  
2 IT ALSO GIVES THEM AN OPPORTUNITY AND A BENEFIT TO SEE WHAT  
3 IT'S ALL ABOUT. TO BE A PART AND AROUND THE BIG WHEEL THAT IS  
4 THE COUNTY OF LOS ANGELES AND ALL OF THE THINGS THAT HAPPEN  
5 HERE, TO BE GIVEN OPPORTUNITY TO DO THAT CAN TRULY CHANGE YOUR  
6 LIFE. SO I HOPE THAT YOU GUYS GIVE THAT SERIOUS CONSIDERATION.  
7 THERE'S ANOTHER ONE THAT'S REALLY CLOSE TO MY HEART HERE. IT'S  
8 GOT TO DO WITH THE DEPARTMENT OF MENTAL HEALTH AND THE  
9 COGNITIVE SYSTEM TO TRAIN SOME OF THE WORKERS. BECAUSE I CAN  
10 TELL YOU THAT A LOT OF THE COGNITIVE BEHAVIORS THAT GO  
11 UNNOTICED BY SOME OF THE MORE CERTIFIED PEOPLE IN THE INDUSTRY  
12 BECAUSE THEY LOOK BY THE PERSONAL ASPECTS OF IT AND LISTEN. IT  
13 SEEMS THAT THEY'RE APPEASED WITH A LOT OF THE PHARMACEUTICALS  
14 WHICH I'VE WITNESSED MYSELF CAUSE SUCH CHARACTER CHANGE THAT  
15 THESE PEOPLE GET CAUGHT UP IN THE JUSTICE SYSTEM. WHERE ONCE  
16 IN THE JUSTICE SYSTEM, THEY ARE SO MEDICATED BECAUSE THEY ARE  
17 PUSHED ASIDE AND THERE'S NOT QUALIFIED PEOPLE TO HELP THEM,  
18 THAT THEY JUST BIDE THEIR TIME. ONCE THEY ARE PAROLED, THEN  
19 THEY HIT THE STREETS. NOW WHAT? THEY DON'T KNOW WHERE TO GO.  
20 THEY DON'T KNOW WHO TO TURN TO. THEN THERE'S SUCH A VIEW FROM  
21 THE PEOPLE WHO ARE RESPONSIBLE IN HELPING THEM FIND THEIR WAY  
22 THAT IF THEIR HEART ISN'T IN IT, THEY'RE DIRECTED IN THE WRONG  
23 SPOT. AND WHAT I'VE NOTICED IS WHEN THESE PHARMACEUTICAL DRUGS  
24 THAT ARE TESTED ON HUMAN BEINGS, BECAUSE EVERYBODY REACTS  
25 DIFFERENTLY TO THESE THINGS, THE BODY AND THE MIND WILL REJECT

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THESE PHARMACEUTICAL DRUGS AND ALL THEY HAVE LEFT IS THE  
2 ILLICIT DRUGS. I'M NOT JUSTIFYING OR MINIMIZING OR MAKING IT  
3 OKAY. BUT WHEN SOMEBODY IS IN SUCH TURMOIL PHYSICALLY,  
4 EMOTIONALLY, WHERE DO YOU GO? ALCOHOL? DRUGS? SUICIDE?  
5 DISOBEDIENCE? WHAT'S THE ANSWER?

6

7 **ARNOLD SACHS:** YES, THANK YOU. 2-B AND 15. THOSE WERE HELD BY  
8 MEMBERS OF THE BOARD. NO. 1 I HELD SEVERAL ITEMS. I HELD THE  
9 ITEM, YOU HAVE AN APPOINTMENT FOR A BOARD OF INVESTMENTS. SO I  
10 WAS WONDERING: HAVE YOU LOOKED AT THE AGENDA AND CHECKED OUT  
11 ITEM A-3 THAT'S BEEN ON THE AGENDA SINCE NOVEMBER 2010? IT'S  
12 HOW FAR BEHIND FISCALLY THE BOARD IS IN ITS RETIREMENT FUNDS?  
13 AND SPEAKING OF WHICH, I BELIEVE THERE IS A \$22 BILLION  
14 UNFUNDED MANDATE. I BELIEVE I BELIEVE WHEN SUPERVISOR MOLINA  
15 WAS HERE, SHE MENTIONED SOMETHING ABOUT THAT. YOU WERE TALKING  
16 ABOUT FUNDING SOME CAPITAL PROJECTS. AND THIS HIRING AND  
17 MENTOR PROGRAM WITH FOSTER YOUTH, MAYBE YOU COULD PIGGYBACK ON  
18 A VETS PROGRAM FOR HIRING. AND YOU ALSO NEGLECTED TO PUT  
19 L.A.X. IN HERE. YOU HAVE THE DEPARTMENT OF HARBORS. BUT YOU  
20 DIDN'T PUT L.A.X. IN. ITEM 4 REFERS TO SPECIAL COUNSEL TO THE  
21 BOARD FOR DELIVERY OF MENTAL HEALTH SERVICES. WELL THERE'S NO  
22 DOUBT THAT SOME OF THE BOARD MEMBERS DEFINITELY NEED SOME  
23 MENTAL HEALTH SERVICES, BUT AS FAR AS WHAT THEY WOULD GET FROM  
24 THE SPECIAL COUNSEL TO THE BOARD? THERE'S A QUESTION THERE.  
25 ITEM NO. 5 REFERS TO A CONFLICT OF INTEREST AND DISCLOSURE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 CODE. SO I'M WONDERING ABOUT THE ALAMEDA CORRIDOR. YOU KNOW,  
2 THERE IS NO DISCLOSURE ABOUT THEM AND THE MEASURE R FUNDING.  
3 YOU KNOW THAT LOCAL RETURN, THAT 3 PERCENT LOCAL RETURN THAT  
4 PEOPLE, FOR MEASURE R PROJECTS THAT COMMUNITIES ARE SUPPOSED  
5 TO MATCH? THERE'S NO AMOUNT OF THAT EVER SHOWN ON ANY OF THE  
6 M.T.A. AGENDAS. AND THE L.A. CONVENTION AND EXHIBITION CENTER  
7 AUTHORITY? WHO KNEW THEY HAD AUTHORITY. I THOUGHT THAT WAS ALL  
8 A.E.G. AND THEN SPEAKING OF A.E.G. AND MENTAL HEALTH, MR.  
9 RIDLEY-THOMAS AND ITEM 10, YOU HAD AN ITEM A FEW MONTHS AGO  
10 ABOUT LOOKING FOR SPACE FOR RENT FOR MENTAL HEALTH SERVICES.  
11 AND HERE YOU'RE RENTING SPACE AT HARBOR U.C.L.A. FOR SOMETHING  
12 OTHER THAN MENTAL HEALTH. I HELD ITEM 26, IT'S A SUNSHINE  
13 CANYON MITIGATION FUND. NOW THE MITIGATION FUND COMES FROM  
14 TRASH THAT'S DROPPED AT SUNSHINE CANYON LANDFILL. BUT YOU'RE  
15 MISSING THAT 6600 TONS. REMEMBER THAT? SO THAT DOESN'T GET  
16 PART OF THE MITIGATION FUNDS. AND THEN, OR UNLESS THEY GET THE  
17 FUNDS FROM THE COUNTY FOR DELIVERING THE 6600 TONS OF DIRT  
18 THAT WERE BEING DELIVERED TO COVER THE TRASH. YOU SHOULD USE  
19 SOME OF THAT DIRT TO COVER SOME OF THE STUFF THAT GOES ON ON  
20 THE BOARD. WHICH BRINGS ME TO SOLID WASTE TECHNOLOGY PROJECT,  
21 ITEM 28. THEY SHOULD ALSO CHECK INTO WHAT GOES ON AT THE  
22 BOARD. AND ITEM 33 REFERS TO 14 PROJECTS FOR THE REGIONAL  
23 WATER MANAGEMENT, INTEGRATED REGIONAL WATER MANAGEMENT. A FEW  
24 MONTHS AGO THERE WAS AN ARTICLE ABOUT THE D.W.P. IN L.A.  
25 OPENING A NEW PLANT TO TREAT WATER BY E.P.A. STANDARDS. WHAT'S

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 GOING ON WITH THAT AND THE COUNTY AND THE REST OF THE PEOPLE?  
2 PEOPLE IN THE CITY GET THEIR WATER TREATED TO MEET E.P.A.  
3 STANDARDS, BUT YET 16 MILLION PEOPLE WHO BELONG TO THE  
4 METROPOLITAN WATER DISTRICT DON'T GET THEIR WATER TREATED TO  
5 MEET E.P.A. STANDARDS. HOW DO YOU JUSTIFY THAT? AND YOU ALL  
6 HAVE PEOPLE WHO YOU REPRESENT WITHIN THE CITY OF L.A., AND YOU  
7 DON'T DO ANYTHING ABOUT IT.

8

9 **SUP. ANTONOVICH, MAYOR:** THANK YOU.

10

11 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** THE FOLLOWING ITEMS ARE  
12 BEFORE YOU. WE HAVE ITEM NO. 1, 3, 5, 7, 13, 20, 21, 23, 24,  
13 26, 33, 35, 41 AND 47.

14

15 **SUP. ANTONOVICH, MAYOR:** (OFF MIC). [SILENCE.]

16

17 **SUP. ANTONOVICH, MAYOR:** DO YOU HAVE ANY ADJOURNMENT MOTIONS?

18

19 **SUP. KUEHL:** THANK YOU, MR. MAYOR AND COLLEAGUES, I HAVE  
20 SEVERAL, SADLY ENOUGH, ADJOURNMENT MOTIONS TO BRING THIS  
21 MORNING. I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN  
22 MEMORY OF ANN BETH FINETS, LONG TIME RESIDENT OF THE THIRD  
23 DISTRICT IN ENCINO AND MEMBER OF OUR COUNTY FAMILY, RECENTLY  
24 PASSED AWAY AT THE AGE OF 74. SHE SERVED 37 YEARS WITH THE  
25 COUNTY IN OUR PROBATION DEPARTMENT WHERE HER SON PAUL IS ALSO

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 A LONG TIME EMPLOYEE. HE AND HIS BROTHER JOSEPH SURVIVE HER AS  
2 DOES HER SISTER SHARON GALLAGHER WHO SERVED MANY YEARS WITH  
3 COUNTY COUNSEL BEFORE HER RETIREMENT. ANN BETH WAS PREDECEASED  
4 BY HER DEVOTED HUSBAND OF MANY YEARS, RICHARD. SHE'LL BE  
5 DEEPLY MISSED BY ALL OF US FORTUNATE ENOUGH TO KNOW HER. MR.  
6 MAYOR, I ALSO MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN  
7 MEMORY OF MARY ANN MOBLEY. I'M SURE THE NAME SOUNDS FAMILIAR  
8 TO MANY PEOPLE. LONGTIME RESIDENT OF THE THIRD DISTRICT IN  
9 BEVERLY HILLS AND ACTRESS AND FORMER MISS AMERICA WHO PASSED  
10 AWAY AT THE AGE OF 77. SHE WAS BORN IN BILOXI, MISSISSIPPI TO  
11 A PROMINENT LOCAL ATTORNEY AND HIS WIFE, RAISED IN PRIVILEGE.  
12 BUT HER TALENT AND BEAUTY IN 1959 WON HER THE MISS AMERICA  
13 TITLE. BUSY AND SUCCESSFUL ACTING CAREER FOLLOWED INCLUDING  
14 TWO ELVIS PRESLEY MOVIES, NUMEROUS T.V. ROLES IN SUCH SERIES  
15 AS "DIFFERENT STROKES," "FALCON CREST" AND "HEARTS AFIRE." SHE  
16 ALSO BECAME NOTABLE FOR HER PHILANTHROPIC WORK AND WITH HER  
17 ACTOR HUSBAND, GARY COLLINS, SUPPORTED THE WORK OF THE  
18 INTERNATIONAL CHRISTIAN RELIEF ORGANIZATION WORLD VISION,  
19 ESTABLISHED A GROUP HOME AND A HOSPITAL PEDIATRIC UNIT TO  
20 SERVE NEEDY CHILDREN IN HER HOME STATE. SHE'S SURVIVED BY  
21 THREE CHILDREN, CLANCY COLLINS WHITE, MELISSA COLLINS AND GUY  
22 WILLIAMS COLLINS, A SISTER SANDRA YOUNG AND TWO GRANDSON. HER  
23 HUSBAND OF 45 YEARS PREDECEASED HER IN 2012. MR. MAYOR, I ALSO  
24 MOVE THAT WHEN WE ADJOURN IN MEMORY OF RICHARD J. EDELMAN,  
25 LONGTIME RESIDENT OF THE THIRD DISTRICT, RECENTLY PASSED AWAY

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 AT THE AGE OF 90. RAISED IN CHICAGO, GRADUATED FROM THE  
2 UNIVERSITY OF ILLINOIS MEDICAL SCHOOL, SERVED HIS PSYCHIATRIC  
3 RESIDENCY IN ANN ARBOR, MICHIGAN, WHERE HE MET AND MARRIED HIS  
4 WIFE ANN. AFTER SERVING IN THE ARMY AS A DIVISION PSYCHIATRIST  
5 IN GERMANY, HE AND ANN MOVED TO SYRACUSE, NEW YORK WHERE HE  
6 TAUGHT IN THE MEDICAL SCHOOL AND SOON OPENED A PRIVATE  
7 PRACTICE IN PARTNERSHIP WITH A COLLEAGUE. AFTER HE AND HIS  
8 PARTNER MOVED THEIR FAMILIES AND THEIR PRACTICE TO L.A., HE  
9 JOINED THE FACULTY AT U.S.C. AND PURSUED ADVANCED TRAINING IN  
10 PSYCHOTHERAPY WHICH LED TO HIS SUCCESSFUL CAREER IN HIS OWN  
11 PRACTICE AND AS A TRAINING ANALYST. WITH THEIR TWO CHILDREN,  
12 HE AND ANN PURSUED THEIR LOVE OF TRAVEL TO EXOTIC PLACES,  
13 TREKKING IN NEPAL AND PERU, CAMPING IN AFRICA. IN 1986, HE  
14 JOINED THE GREAT PEACE MARCH FOR NUCLEAR DISARMAMENT AND  
15 WALKED THE ENTIRE WIDTH OF THE COUNTRY FROM LOS ANGELES TO  
16 WASHINGTON, D.C. IN THAT CAUSE. HE WAS A PASSIONATE TENNIS  
17 PLAYER. HE LOVED SKIING AND BACKGAMMON AND READING. A LOVING  
18 HUSBAND, FATHER AND GRANDFATHER, HE WILL BE DEEPLY MISSED.  
19 SURVIVED BY HIS WIFE ANN, TWO CHILDREN, ELEANOR VAN  
20 ALDERWERELT AND PAUL EDELMAN, AS WELL AS FIVE GRANDCHILDREN.  
21 MR. MAYOR, I ALSO ASK WHEN WE ADJOURN TODAY, WE ADJOURN IN  
22 MEMORY OF PHIL STERN, A GREAT PHOTOGRAPHER. LONGTIME RESIDENT  
23 OF THE THIRD DISTRICT AND A RENOWNED NEWS, COMMERCIAL AND FINE  
24 ART PHOTOGRAPHER WHO RECENTLY PASSED AWAY AT THE AGE OF 95.  
25 THESE AGES ARE GIVING ME A LOT OF HOPE, I HAVE TO SAY. BORN IN



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 PHILADELPHIA TO RUSSIAN JEWISH IMMIGRANT PARENTS. HE MOVED TO  
2 NEW YORK WHEN HE WAS STILL AN INFANT. FASCINATED BY  
3 PHOTOGRAPHY FROM A YOUNG AGE, HE BEGAN AS A CONTRIBUTOR TO THE  
4 "POLICE GAZETTE," POPULAR PULP MAGAZINE, SPECIALIZING IN LURID  
5 CRIME SCENE COVERAGE. SOON GRADUATED TO A HIGHER END PHOTO  
6 MAGAZINE, FRIDAY, WHERE HIS EARLIEST ASSIGNMENTS RANGED FROM  
7 DOCUMENTING COAL MINERS IN HARLAN COUNTY, KENTUCKY, TO  
8 SHOOTING A YOUNG ORSON WELLS AND HIS MERCURY PLAYERS ON THE  
9 SET OF "CITIZEN KANE." STERN'S LOOK FOR "LIFE, LOOK AND  
10 COLLIERS" MAGAZINES WAS INTERRUPTED WHEN HE ENLISTED IN THE  
11 ARMY DURING WORLD WAR II WHERE HE SAW ACTION IN NORTH AFRICA  
12 AND WAS WOUNDED IN TUNISIA WHEN HE WAS WITH THE LEGENDARY  
13 "DARBY'S RANGERS" BATTALION. AFTER HIS RECOVERY, HE WENT ON TO  
14 BECOME A CELEBRATED COMBAT PHOTOGRAPHER BEFORE FINDING  
15 WORLDWIDE FAME AS AN UNUSUALLY CANDID AND ARTFUL PHOTOGRAPHER  
16 IN THE ENTERTAINMENT INDUSTRY FOR MOVIE STUDIOS AND RECORD  
17 LABELS. MANY OF YOU MIGHT REMEMBER THE ICONIC SHOT OF JAMES  
18 DEAN WITH HIS SWEATER KIND OF PULLED UP OVER HIS LIP? THAT WAS  
19 PHIL STERN'S. THE SHOT OF MARILYN MONROE AND JACK BENNY  
20 TOGETHER ON THE SET, THAT WAS ALSO PHIL'S. A SAMPLING OF HIS  
21 PRODIGIOUS OUTPUT CAN BE FOUND IN "PHIL, STERN: A LIFE'S  
22 WORK," A COLLECTION OF HIS PHOTOS PUBLISHED IN 2003. HIS  
23 SURVIVORS INCLUDE HIS SONS, PETER STERN AND TOM STERN, EIGHT  
24 GRANDCHILDREN, HIS WIFE ROSE AND TWO CHILDREN, LANA AND PHILIP  
25 PRECEDED HIM IN DEATH. MR. MAYOR, I ALSO MOVE THAT WHEN WE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ADJOURN TODAY, WE ADJOURN IN MEMORY OF KEN WEATHERWAX, A  
2 GENTLEMAN THAT I KNEW WHEN HE WAS A CHILD ACTOR. A LONG TIME  
3 RESIDENT OF THE COUNTY OF LOS ANGELES IN WEST HILLS, MOTION  
4 PICTURE INDUSTRY VETERAN, A RECENTLY PASSED AWAY AT THE YOUNG  
5 AGE OF 59. BORN IN L.A. AS A CHILD ACTOR, HE WAS BEST KNOWN  
6 FOR HIS ROLE ON THE MID '60S T.V. SERIES "THE ADDAMS FAMILY"  
7 AS THE COMICALLY SINISTER SON PUGSLEY. AFTER THE SERIES ENDED,  
8 HOWEVER, HE LEFT ACTING BEHIND AND SPENT THE BULK OF HIS  
9 CAREER, MORE THAN 30 YEARS, WORKING BEHIND THE SCENES AS A  
10 MOTION PICTURE GRIP. HE WAS A MILITARY VETERAN, ACTIVE IN HIS  
11 CHURCH, ENJOYED FISHING AND LOVED DOGS. MANY OF YOU MIGHT KNOW  
12 THE WEATHERWAX FAMILY HAS BEEN FAMOUS FOR THEIR HANDLING OF  
13 ANIMALS IN THE MOTION PICTURE INDUSTRY OVER THREE GENERATIONS.  
14 HE WILL BE FONDLY REMEMBERED BY HIS SURVIVING FAMILY MEMBERS,  
15 A HALF BROTHER, JOEY VERA, A NEPHEW, BO VERA , AND A NIECE,  
16 SHANEEN VERA. AND FINALLY, MR. MAYOR, I MOVE THAT WHEN WE  
17 ADJOURN TODAY, WE ADJOURN IN MEMORY OF BEVERLY NEMER KARP,  
18 LONGTIME RESIDENT OF THE THIRD DISTRICT IN BEVERLY HILLS,  
19 RECENTLY PASSED AWAY JUST A FEW WEEKS SHY OF HER 84TH  
20 BIRTHDAY. GRADUATED FROM U.C.L.A., MARRIED AND STARTED A  
21 FAMILY. SEVEN YEARS AND FIVE CHILDREN LATER, SHE RETURNED TO  
22 SCHOOL, EARNED HER MASTER'S FROM CAL. STATE LONG BEACH AND  
23 BECAME A SPEECH PATHOLOGIST AT LONG BEACH MEMORIAL HOSPITAL  
24 AND LATER FOR A HOME HEALTH SERVICE. IN THE EARLY '80S SHE  
25 MOVED TO SANTA CRUZ WITH HER SECOND HUSBAND, ALVIN CARP, A

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 RETIRED COUNTY HEALTH ADMINISTRATOR, WHERE THEY LIVED UNTIL HE  
2 PASSED AWAY AFTER 27 YEARS OF MARRIAGE. SHE RELOCATED TO  
3 SOUTHERN CALIFORNIA. AND DESPITE INCREASING INFIRMITIES,  
4 REMAINED ACTIVE, ENGAGED IN NUMEROUS CULTURAL, RECREATIONAL  
5 AND FAMILY OUTINGS UNTIL THE VERY END. SHE'S SURVIVED BY FIVE  
6 CHILDREN, GLEN GOTTLIEB, BRETT GOTTLIEB, KERRY SILVERSTROM,  
7 LONGTIME MEMBER OF OUR COUNTY FAMILY AND CHIEF DEPUTY FOR THE  
8 DEPARTMENT OF BEACHES AND HARBORS, HILLARY LOTENBERG AND ELICE  
9 PELED, FIVE GRANDCHILDREN AND OTHER FAMILY MEMBERS AND MANY  
10 FRIENDS. SHE WAS DEEPLY LOVED AND WILL BE GREATLY MISSED.  
11 THANK YOU VERY MUCH.

12

13 **SUP. ANTONOVICH, MAYOR:** SECOND, WITHOUT OBJECTION, SO ORDERED.  
14 SUPERVISOR, DO YOU HAVE ANY OTHER ISSUES? OKAY. FOURTH  
15 DISTRICT? SUPERVISOR KNABE.

16

17 **SUP. KNABE:** THANK YOU, MR. MAYOR. TODAY I MOVE THAT WE ADJOURN  
18 IN MEMORY OF HANK OSTERHOUDT, RESIDENT IN WILMINGTON, MY  
19 APPOINTEE TO THE WILMINGTON CEMETERY DISTRICT, PASSED AWAY  
20 RECENTLY AT THE AGE OF 76. HE WAS PART OF THE WILMINGTON  
21 NEIGHBORHOOD COUNCIL. HE WAS ALSO ON THE WILMINGTON HISTORICAL  
22 SOCIETY, AND AS I SAID, A BOARD MEMBER AT THE CEMETERY. HE  
23 WILL BE GREATLY MISSED BY ALL WHO KNEW HIM AND FOR HIS  
24 DEDICATION OF IMPROVING THE LIVES OF THE RESIDENTS OF  
25 WILMINGTON. THAT IS MY ADJOURNMENT. MR. MAYOR, I DON'T KNOW--

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. ANTONOVICH, MAYOR:** SECOND, WITHOUT OBJECTION, SO ORDERED.

3

4 **SUP. KNABE:** THANK YOU. AT SOME POINT , BUT ARE WE GOING TO  
5 HAVE PUBLIC WORKS GIVE US AN UPDATE ON THE STORM PREPARATIONS?  
6 THEY DID A GREAT JOB, BY THE WAY. PHENOMENAL. THANK YOU.

7

8 **SUP. ANTONOVICH, MAYOR:** I WOULD LIKE TO MOVE THAT WE ADJOURN  
9 IN MEMORY OF ROBERT HEMMINGS WHO PASSED AWAY ON NOVEMBER 25TH.  
10 GRADUATE OF U.S.C. SERVED AS A LIEUTENANT IN THE UNITED STATES  
11 MARINE CORPS, LATER AWARDED THE BRONZE STAR. HE WAS PRESIDENT  
12 OF THE ROTARY CLUB OF LOS ANGELES, A MEMBER OF THE TOURNAMENT  
13 OF ROSES, WHICH HE WAS AN HONORARY DIRECTOR, AND HE'S SURVIVED  
14 BY HIS WIFE OF 70 YEARS, PEGGY, TWO DAUGHTERS, SIX  
15 GRANDCHILDREN AND 10 GREAT GRANDCHILDREN. PASSED AWAY AT THE  
16 AGE OF 97. HE WAS ACTIVE IN THE COMMUNITY. HE WAS JUST A VERY  
17 WONDERFUL LEADER WHO WAS INVOLVED WITH DOING ALL OF THE GOOD  
18 THINGS WITHIN OUR COMMUNITIES. DANIEL JOSEPH DONOHUE, WHO  
19 PASSED AWAY AT THE AGE OF 95. HE WAS A FOUNDING TRUSTEE,  
20 PRESIDENT OF THE DAN MURPHY FOUNDATION, INSTRUMENTAL IN THE  
21 CONSTRUCTION OF THE CATHEDRAL OF OUR LADY OF THE ANGELS, THE  
22 ESTABLISHMENT OF THOMAS AQUINAS COLLEGE IN OJAI. THE FOUNDING  
23 OF THE PABLO FOUNDATION IN PHILADELPHIA. KNIGHT GRAND CROSS OF  
24 THE EQUESTRIAN ORDER OF THE HOLY SEPULCHER AND KNIGHT  
25 COMMANDER OF ST. GREGORY. HE IS SURVIVED BY A SISTER AND HIS

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 TWO NIECES. HE WAS QUITE INVOLVED IN PAROCHIAL EDUCATION K  
2 THROUGH THE UNIVERSITY. I HAD THE OPPORTUNITY OF KNOWING HIM.  
3 HE WAS ONE OF MY SUPPORTERS. JEAN SHIN DOUGLAS PASSED AWAY AT  
4 THE AGE OF 48. GRADUATE OF THE UNIVERSITY OF SOUTHERN  
5 CALIFORNIA. WORKED IN THE DEVELOPMENT OFFICE OF THE ST. PHILIP  
6 THE APOSTLE SCHOOL IN PASADENA. SHE ALSO VOLUNTEERED AT  
7 VARIOUS ORGANIZATIONS INCLUDING THE CHILDREN'S GUILD, THE  
8 JUNIOR LEAGUE, THE U.S.C. ALUMNI ASSOCIATION AND SHE'S  
9 SURVIVED BY HER HUSBAND ANDREW AND HER SON ALEXANDER, HER  
10 MOTHER AND BROTHER, STEPHEN. LESTER MIGUEL, AND THIS WILL BE  
11 ALL MEMBERS ON THIS, WHO WAS EMPLOYEE AT L.A.C. + U.S.C.  
12 MEDICAL CENTER WHO TRAGICALLY PASSED AWAY ON DECEMBER 11TH IN  
13 AN INDUSTRIAL ACCIDENT AT THE AGE OF 61. HE STARTED AN  
14 APPRENTICESHIP WITH LOCAL 250 IN 1975 AND THEN JOINED THE  
15 COUNTY IN 1985. HE IS SURVIVED BY HIS WIFE AND THEIR FOUR  
16 DAUGHTERS. MARTIN JOHN ZANINOVICH PASSED AWAY AT THE AGE OF  
17 91. SERVED IN THE UNITED STATES ARMY DURING WORLD WAR II,  
18 FOUNDER OF JASMINE VINEYARDS AND OF THE SOUTH CENTRAL FARMERS  
19 COMMITTEE. MEMBER, PAST CHAIRMAN OF THE CALIFORNIA FRESH FRUIT  
20 ASSOCIATION. WAS A REGENT AT THE CALIFORNIA STATE UNIVERSITY,  
21 BAKERSFIELD, AND INVOLVED IN MANY PHILANTHROPIC ORGANIZATIONS.  
22 AND HE IS SURVIVED BY HIS WIFE MARGARET AND THEIR THREE  
23 CHILDREN, ONE SISTER. CAROL BRANCH OF THE LOS ANGELES COUNTY  
24 SHERIFF'S DEPARTMENT. HER LAST ASSIGNMENT WAS WITH THE WEST  
25 HOLLYWOOD SHERIFF'S STATION. SHE HAD PASSED AWAY ON DECEMBER

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 2ND. SECONDED BY SUPERVISOR KNABE. WITHOUT OBJECTION, SO  
2 ORDERED. TODAY, YOU HEAR ME TALK ABOUT THE SHORTCOMINGS OF  
3 G.P.S. DEVICES THAT YOU READ ABOUT OR HEAR ABOUT IN PUBLIC  
4 TESTIMONY FROM TIME TO TIME. ONCE AGAIN, IN TODAY'S NEWSPAPER,  
5 IT HAS, "SEX OFFENDER HAD HIS G.P.S. DEVICE REMOVED." AND HE'S  
6 NOW CHARGED WITH KILLING FOUR WOMEN AND HE WENT UNMONITORED  
7 FOR NEARLY TWO WEEKS. SO THOSE ARE REALLY A FEEL-GOOD DEVICE  
8 BUT THEY DON'T ALWAYS WORK AND THAT'S THE PROBLEM THAT THEY  
9 HAVE. SO, FIRST DISTRICT ADJOURNMENTS? NO ADJOURNMENTS? OKAY.  
10 THEN SUPERVISOR MARK RIDLEY-THOMAS? OH, THERE YOU ARE.

11

12 **SUP. RIDLEY-THOMAS:** THANK YOU VERY MUCH, MR. CHAIRMAN. I HAVE  
13 NO ADJOURNING MOTIONS. I DO WISH TO CALL ITEM NO. 10 AS I HELD  
14 IT. AND I WANT TO OFFER THIS READ-IN MOTION THAT PERTAINS TO  
15 ITEM NO. 10 IN TERMS OF GERMANENESS, THE NEED FOR TRANSPARENT  
16 REAL ESTATE PROPERTY LEASING AND ACQUISITION PROCEDURES,  
17 ESSENTIALLY AFFORDS THE ACTING EXECUTIVE OFFICER OF THE BOARD  
18 TO SECURE THE SERVICES NEEDED TO REVIEW OUR REAL PROPERTY  
19 LEASING ACQUISITION PROCEDURES AND PRACTICES FOR CONFORMITY  
20 WITH ALL APPLICABLE LAWS AND ORDINANCES AS WELL AS CURRENT  
21 STATE OF THE ARTS STANDARDS IN THE INDUSTRY FOR THE REVIEW OF  
22 THE RECENT TRANSACTIONS TAKING PLACE INCLUDING THE PROPOSED  
23 SATURN PROPERTY ACQUISITION, TO IDENTIFY ANY WEAKNESSES, IF  
24 ANY, IN THE COUNTY'S PRACTICES AND PROCEDURES AND PROVIDE A  
25 WRITTEN REPORT ON THE FINDINGS TO THE BOARD WITHIN THE NEXT 90

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 DAYS. THAT IS ESSENTIALLY THE MOTION THAT IS BEFORE YOU. AND I  
2 WOULD SO MOVE.

3

4 **SUP. ANTONOVICH, MAYOR:** MOTION, SECOND. ANY COMMENT?  
5 SUPERVISOR KNABE?

6

7 **SUP. KNABE:** I'M JUST SEEING THIS FOR THE FIRST TIME. I DON'T  
8 HAVE A PROBLEM ON THIS. ON 90 DAYS WE'RE NOT HOLDING BACK ON  
9 DUE DILIGENCE?

10

11 **SUP. RIDLEY-THOMAS:** NO.

12

13 **SUP. KNABE:** THAT'S MOVING FORWARD, CORRECT?

14

15 **SUP. RIDLEY-THOMAS:** YES.

16

17 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KUEHL?

18

19 **SUP. KUEHL:** THANK YOU, MR. MAYOR. MR. RIDLEY-THOMAS, WOULD YOU  
20 OBJECT TO DIRECTING OUR INTERIM C.E.O. TO CONSULT WITH COUNTY  
21 COUNSEL IN TERMS OF SELECTION OF THE EXPERT?

22

23 **SUP. RIDLEY-THOMAS:** NO.

24

25 **SUP. KUEHL:** DOESN'T HAVE TO BE A LAW FIRM.



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. RIDLEY-THOMAS:** NO OBJECTION TO THAT.

3

4 **SUP. KUEHL:** AND THEN I ALSO WANTED TO ASK, BECAUSE I DON'T  
5 KNOW THE GENERAL PROCEDURE, WOULD IT BE PROPER TO SUGGEST A  
6 CAP ON HOW MUCH WE WOULD SPEND ON THESE SERVICES?

7

8 **SUP. RIDLEY-THOMAS:** SURELY. AND I SUSPECT PURSUANT TO THE  
9 AMENDMENT TO HAVE COUNTY COUNSEL AND THE INTERIM C.E.O.  
10 CONFER, THEY CAN MAKE THAT DETERMINATION, COME BACK TO US AND  
11 THEN WE CAN PROCEED ACCORDINGLY.

12

13 **SUP. KUEHL:** THANK YOU VERY MUCH.

14

15 **SUP. ANTONOVICH, MAYOR:** OKAY. WITH THOSE ADDITIONS, WITHOUT  
16 OBJECTION, SO ORDERED.

17

18 **SUP. RIDLEY-THOMAS:** THANKS.

19

20 **SUP. ANTONOVICH, MAYOR:** WE HAVE ITEM 16, KAREN NUTT? KAREN?  
21 SHE LEFT. OKAY.

22

23 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SO WE COULD TAKE A VOTE ON  
24 THAT ITEM IF YOU LIKE.

25

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **SUP. ANTONOVICH, MAYOR:** MOTION BY SUPERVISOR KNABE. SECOND,  
2    WITHOUT OBJECTION, SO ORDERED. IN LANCASTER, NICOLE PARSON?  
3    LANCASTER? NICOLE?

4

5    **NICOLE PARSON:** HELLO, SUPERVISORS.

6

7    **SUP. ANTONOVICH, MAYOR:** GOOD MORNING.

8

9    **NICOLE PARSON:** GOOD MORNING. I SIGNED UP FOR THREE UM, OKAY,  
10    BECAUSE I KNOW ABOUT THE RAINY DAY FUND AND THE DISSOLUTION  
11    AND THE OBLIGATIONS TO RECLAIM THAT FUND. AND DO YOU ALL HAVE  
12    THE JAIL VIOLENCE AND YOUR RATING SYSTEM AND YOUR RETIREMENT?  
13    AND SO I KNOW THAT, WELL BECAUSE THE RAINY DAY FUND WAS  
14    CREATED WHEN THE FORECLOSURES AND THERE WAS THE MANDATORY  
15    SPENDING WAS-- COULDN'T FIND THE SCHOOLS. AND SO ANOTHER WAY  
16    TO FUND THE SCHOOLS. SO I HAVE THE INTERNAL PROJECT. MR.  
17    ANTONOVICH, I KNOW THAT YOU HAVE SAID THAT YOU WANTED THE  
18    RATING SYSTEM FOR YOUR CONVALESCENCE HOME AND SORT OF LIKE  
19    THAT. IT'S REALLY FUN BUT IT'S NOT READY. SO I JUST WANTED TO  
20    REMIND EVERYONE EITHER TO SAVE A TREE, OR TO CASH, RECYCLE,  
21    REDUCE. THESE ARE REALLY FUN TO-- MERRY CHRISTMAS, TO WRAP  
22    YOUR PAPERS AND YOU CAN ALSO MAKE RIBBONS AND BOWS. SUNDAY'S  
23    COMICS. KEEP GRABBING THEM FOR YOUR FRIENDS AND STUFF. IT  
24    MAKES GREAT WRAPPING PAPER AND PRETTY BOWS. AND THEN ALSO FOR  
25    EVERYONE, I WANTED TO GIVE THE CHRISTMAS PRESENT OF, I KNOW

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THAT IT'S NOT PASSING THE RAILROAD, THE HIGH SPEED RAIL AND I  
2 WANTED TO DEDICATE MY DESIGN TO EVERYONE. I GOT PENS AND I  
3 WANTED SOMEONE TO CHOOSE A COLOR BUT I DON'T THINK WE WILL  
4 HAVE ENOUGH TIME SO I WILL DRAW IT UP AGAIN AND DEDICATE IT TO  
5 YOU GUYS AND IF I HAVE REGIONAL DESIGN, I WOULD GIVE MY  
6 PORTION TO THE RAINY DAY FUND AND ALL THIS. I'LL DO IT LATER,  
7 OKAY, H.R., IT CAN PASS.

8

9 **SUP. ANTONOVICH, MAYOR:** THANK YOU, NICOLE. THAT'S VERY NICE.  
10 VERY THOUGHTFUL. BYE-BYE. OKAY. MOTION BY SUPERVISOR SOLIS.  
11 SECONDED WITHOUT OBJECTION, SO ORDERED. ON ITEM NO. 2, IT WAS  
12 HELD BY HILDA SOLIS AND MYSELF. SUPERVISOR SOLIS?

13

14 **SUP. SOLIS:** THANK YOU, MR. MAYOR. THIS IS ACTUALLY A FRIENDLY  
15 AMENDMENT. AND I FULLY SUPPORT WHAT THE INTENT OF THIS  
16 PROPOSED ITEM WANTS TO DO HERE, BUT I DID WANT TO EXPAND UPON  
17 IT AND JUST OFFER A FRIENDLY AMENDMENT AND SAY THAT WE COULD  
18 EXPAND THE PROGRAM TO ALSO INCLUDE OUR LOCAL COMMUNITY  
19 COLLEGES AND UNIVERSITIES, MANY OF WHOM SERVE OUR FOSTER YOUTH  
20 AND ALSO HAVE PROGRAMS TO HELP THEM PREPARE TO GET THEIR  
21 DEGREES. SO WOULDN'T IT BE GREAT TO BE ABLE TO HAVE THAT  
22 TRANSITION? SO IT'S JUST REALLY TO BE A LITTLE BIT MORE  
23 INCLUSIVE.

24

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **SUP. ANTONOVICH, MAYOR:** IT'S A VERY GOOD SUGGESTION. AND ALL  
2    OF THESE SUGGESTIONS WILL HELP OUR EMANCIPATED YOUTH TO FIND  
3    THE OPPORTUNITIES WORK AND LEARN SKILLS TO BECOME THE  
4    PRODUCTIVE CITIZENS OF TOMORROW, SO IT'S A GOOD IDEA. SO I'LL  
5    MAKE THE MOTION, SECONDED BY SUPERVISOR SOLIS. WITHOUT  
6    OBJECTION, SO ORDERED.

7

8    **SUP. RIDLEY-THOMAS:** VERY MUCH SO APPRECIATED. THANKS,  
9    SUPERVISOR SOLIS. THANK YOU, SUPERVISOR KUEHL, ORIGINAL CO-  
10    AUTHOR OF THE MOTION.

11

12    **SUP. ANTONOVICH, MAYOR:** IT'S OVERLOOKED. THANK YOU, SUPERVISOR  
13    KUEHL, WHO HAD SECONDED THE AMENDMENT THAT HAD BEEN PASSED. SO  
14    ALL OF THEM ARE IN. OKAY. ITEM NO. 9 IS HELD BY SUPERVISOR  
15    KNABE.

16

17    **SUP. KNABE:** I HAVE A PROBLEM WITH THE-- I GUESS THERE'S  
18    SUPPORT FOR THE TWO ITEMS THAT REFER BACK TO THE DEPARTMENT. I  
19    THINK IT WAS VERY IMPORTANT TO THE COUNTY. AND I UNDERSTAND  
20    SOME UTILITY COMPANIES ARE SORT OF GOING AROUND TRYING TO WORK  
21    AROUND THIS THING. BUT THAT PIECE IS VERY IMPORTANT TO THE  
22    COUNTY. THEY'RE GOING REFER BACK AT LEAST MAYBE IT WILL COME  
23    BACK THIS WAY BECAUSE I DON'T WANT IT SITTING THERE AND  
24    GETTING KICKED OUT OF THE LEGISLATIVE SESSION BECAUSE OF THEIR  
25    ACTIONS. I DO HAVE A READ-IN FOR ITEM NO. 9. AND IT'S

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    BASICALLY IT'S AN ADDITIONAL ONE THAT WE ADD TO THE COUNTY'S  
2    LEGISLATIVE AGENDA IN SUPPORT FOR PROPOSALS THAT CREATE,  
3    RETAIN JOBS HERE IN CALIFORNIA, SPECIFICALLY IN LOS ANGELES  
4    COUNTY, INCLUDING PROPOSALS THAT REDUCE THE COST AND BURDENS  
5    OF UNNECESSARY GOVERNMENT REGULATION, FEES AND TAXES ON  
6    BUSINESSES WHICH WILL HELP US STREAMLINE INSPECTION AND PERMIT  
7    APPROVAL PROCEDURES AND PROCESSES SO THAT BUSINESSES CAN GET  
8    UP AND GOING AND KEEP GOING AS QUICKLY AS POSSIBLE. THAT'S IN  
9    RESPONSE TO A LOT OF SMALL BUSINESSES INSIDE MY DISTRICT  
10   BECAUSE SOME OF THE RULES AND REGULATIONS COMING OUT OF  
11   SACRAMENTO, WHICH WE HAVE TO DO, IMPOSE CERTAIN TIME  
12   RESTRICTIONS AND SLOWNESS EVEN THOUGH WE ARE THE IMPLEMENTERS  
13   AND THE OVERSEERS, THERE'S SOMETHING BACK FROM THE STATE THAT  
14   SEEMS TO SLOW THINGS DOWN. SO THIS IS JUST IN THE SPIRIT OF  
15   COOPERATION THAT WE ENCOURAGE STARTUPS, THAT WE SUPPORT OUR  
16   SMALL BUSINESS FOLKS HERE IN THE COUNTY OF LOS ANGELES. AND  
17   ONCE AGAIN HELP TO CREATE MORE JOBS AND PUT PEOPLE TO WORK. SO  
18   I WOULD ADD THAT TO OUR AGENDA.

19

20   **SUP. ANTONOVICH, MAYOR:** OKAY. AND I ALSO WANT TO PROPOSE  
21   CERTAIN SECTIONS WHICH I HAVE TO READ IN, I'M TOLD. ONE,  
22   SUPPORT THE LEGISLATIVE AGENDA AS A WHOLE BUT VOTE NO ON THE  
23   FOLLOWING ITEMS, SECTION 10.2 RELATING TO CALWORKS, ITEMS 21,  
24   22, 23. THESE PROPOSALS ROLL BACK THE SUCCESSFUL WELFARE  
25   REFORMS FROM THE CLINTON PRESIDENCY WHICH HAD BIPARTISAN

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 SUPPORT AND HAD ENCOURAGED FAMILIES TO STAY TOGETHER AND SEEK  
2 EMPLOYMENT. ELIMINATING THESE CRITICAL REFORMS ONLY PERPETUATE  
3 A PROBLEM. SECTION 4.13 REGARDING PRIVATE HEALTH INSURERS  
4 BEING MANDATED TO PROVIDE DENTAL HEALTH COVERAGE, SECTION 12.1  
5 REGARDING A.B.32 AND THE INTERNAL SERVICES DEPARTMENT AND  
6 IMPLEMENTATION, DECLINE AN ACTION PLAN SECTION 5 WHICH SEEKS  
7 LEGISLATION THAT REDUCE THE TWO-THIRDS VOTE REQUIREMENT TO  
8 INCREASE TAXES AS CURRENTLY AUTHORIZED BY PROPOSITION 13.  
9 SECTION 2.5 ITEM 4 RELATED TO SUPPORT OF LEGISLATION ALLOWING  
10 FLOOD CONTROL DISTRICTS TO AMEND TAXES, STORM WATER FEE TAXES.  
11 ALL OF SECTION 4.11 RELATING TO THE AFFORDABLE HEALTH CARE  
12 REFORM IMPLEMENTATION, AND SECTION 11, ITEM 9 WHICH SEEKS  
13 LEGISLATION TO REMOVE THE TWO-THIRDS REQUIREMENT FOR A COUNTY-  
14 WIDE SALES OR GAS TAX AS CURRENTLY, AS IS THE CURRENT LAW.

15

16 **SUP. KNABE:** I ALSO WANT TO ADD MY NO VOTE ON ITEMS- SECTION 5  
17 AND SECTION 11, ITEM 9.

18

19 **SUP. ANTONOVICH, MAYOR:** ARE THERE ANY OTHER ADDITIONS OR  
20 CORRECTIONS?

21

22 **SUP. KUEHL:** I HAVE A QUESTION, MR. MAYOR, OF MR. KNABE ABOUT  
23 HIS MOTION. IT WAS PART OF A MOTION BUT WE HAVEN'T ADOPTED IT  
24 YET, RIGHT?

25

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **SUP. KNABE:** RIGHT.

2

3    **SUP. ANTONOVICH, MAYOR:** SO WHAT WE'RE REALLY DOING IS  
4    SPLITTING THE VOTE SO THAT WHEN WE APPROVE IT--

5

6    **SUP. KUEHL:** I UNDERSTAND. SO HIS MOTION IS TO ADD--

7

8    **SUP. ANTONOVICH, MAYOR:** WE'RE JUST STATING THAT WHEN THIS  
9    MOTION PASSES, WE HAVE OPPOSITION TO THESE PROVISIONS.

10

11   **SUP. KUEHL:** HOWEVER, I DON'T UNDERSTAND HIS MOTION TO MEAN  
12   THAT. NO, MR. KNABE IS MAKING A MOTION TO ADD SOMETHING TO THE  
13   ENTIRE PIECE.

14

15   **SUP. KNABE:** AS IT RELATES TO BROAD POLICY, AS IT RELATES TO  
16   RULES AND REGULATION AND TAXES AND THINGS LIKE THAT FOR SMALL  
17   BUSINESS.

18

19   **SUP. KUEHL:** SINCE IT'S MY THIRD MEETING, I FIGURE I CAN GET A  
20   LITTLE BIT OF QUESTIONING. I THINK THE WORD "UNNECESSARY  
21   GOVERNMENT REGULATION," I WONDERED, MR. KNABE, WOULD THAT  
22   INCLUDE THE CALIFORNIA ENVIRONMENTAL QUALITY ACT? BECAUSE IF  
23   WE LEAVE THAT KIND OF UP TO INTERPRETATION, IF YOU THINK  
24   C.E.Q.A. IS UNNECESSARY AND BURDENSOME GOVERNMENT REGULATION



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 AND I DON'T, I THINK IT'S CONFUSING IN TERMS OF THE  
2 INSTRUCTION.

3

4 **SUP. KNABE:** GOT IT.

5

6 **SUP. KUEHL:** THAT WE GIVE OUR LOBBYISTS IN SACRAMENTO. WE  
7 HAVEN'T BEEN DIRECT ABOUT IT. BUT JUST THE MERE FACT THAT THE  
8 LANGUAGE IS SO OPEN TO INTERPRETATION, AND I DON'T THINK THE  
9 FIVE OF US WOULD EVEN AGREE ON WHAT IS AN UNNECESSARY BURDEN  
10 OR A FEE OR A TAX. WOULD YOU THINK THAT THIS WOULD INCLUDE  
11 C.E.Q.A.?

12

13 **SUP. KNABE:** NOT IN THE BROAD SENSE, BUT I THINK IT WOULD BE  
14 THE MISUSE OF C.E.Q.A.

15

16 **SUP. KUEHL:** THAT'S AN ADDITION. THAT'S NOT IN THE LAW ITSELF.

17

18 **SUP. KNABE:** SO I MEANT, AS IT RELATES TO THE MISUSE OF  
19 C.E.Q.A. AND WHATEVER, WE WOULD BE SUPPORTIVE. I MEAN WE HAVE  
20 IN THE PAST OF THE C.E.Q.A. REFORM THAT THE GOVERNOR AND  
21 OTHERS HAVE BEEN WORKING ON.

22

23 **SUP. KUEHL:** RIGHT.

24

25 **SUP. KNABE:** DOES NOT INCLUDE DOWN THE LINE C.E.Q.A.

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KUEHL:** BEFORE IT DIDN'T PASS. THERE IS A LOT OF  
3 DISCUSSION ABOUT IT. AND THAT'S NOT THE ONLY ENVIRONMENTAL  
4 REGULATION. SO I GUESS I WOULD NOT BE ABLE TO SUPPORT THIS  
5 ADDITION TO THE DOCUMENT AT THIS TIME. THANK YOU.

6

7 **SUP. ANTONOVICH, MAYOR:** ANY OTHER ADDITIONS? OKAY. SUPERVISOR  
8 SOLIS?

9

10 **SUP. SOLIS:** SORRY, MR. MAYOR. I, TOO, WOULD HAVE SOME  
11 CONCERNS. I REALIZE THAT OUR SMALL BUSINESS COMMUNITY HAS  
12 EXPRESSED TO MANY OF US ON OCCASION AND TO MYSELF THAT THEY  
13 WOULD LIKE TO SEE MORE PERMITS EXPEDITED ON THE PART OF OUR  
14 COUNTY. MANY TIMES THERE'S CONFUSION ABOUT THE STATE  
15 LEGISLATION AND OTHER RULES OF GOVERNANCE IN TERMS OF HOW  
16 THOSE PERMITS ARE ISSUED AND WHAT LAWS HAVE TO BE FOLLOWED. I,  
17 TOO, AM CONCERNED REGARDING HOW FAR REACHING THIS MIGHT BE  
18 INTERPRETED. SO I WOULD HAVE TO ABSTAIN, AS WELL.

19

20 **SUP. ANTONOVICH, MAYOR:** ANY OTHER? OKAY. SO I HAVE A MOTION BY  
21 SUPERVISOR MARK RIDLEY-THOMAS AND I WOULD SECOND WITH ALL OF  
22 THE PROVISIONS THAT OUR SUPERVISORS HAVE BEEN ASKED TO BE  
23 OPPOSED OR.

24

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** AND MR. MAYOR, THIS ALSO  
2    INCLUDES THE REFER BACK?

3

4    **SUP. ANTONOVICH, MAYOR:** INCLUDING THE OPPOSITION TO THE  
5    AMENDED, AMENDMENT OF SUPERVISOR KNABE.

6

7    **SUP. RIDLEY-THOMAS:** CALL THE ROLL ON THAT, YEAH, ON ANY OTHER  
8    ONES THAT THERE ARE QUESTIONS ABOUT.

9

10   **SUP. ANTONOVICH, MAYOR:** ON SUPERVISOR'S AMENDMENT, CALL THE  
11   ROLL.

12

13   **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SUPERVISOR SOLIS?

14

15   **SUP. SOLIS:** NO.

16

17   **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SUPERVISOR RIDLEY-THOMAS?

18

19   **SUP. RIDLEY-THOMAS:** NOPE.

20

21   **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SUPERVISOR KUEHL?

22

23   **SUP. KUEHL:** NO.

24

25   **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SUPERVISOR KNABE?

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE:** AYE.

3

4 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SUPERVISOR ANTONOVICH.

5

6 **SUP. ANTONOVICH, MAYOR:** AYE. OKAY, MOTION FAILS. ON THE MAIN  
7 MOTION WITH ALL OF THE ADDITIONS THAT PEOPLE HAVE STATED.

8

9 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** AND THIS ALSO INCLUDES THE  
10 ITEMS REFERRED BACK BY THE DIRECTOR OF INTERNAL SERVICES AND  
11 PUBLIC WORKS.

12

13 **SUP. ANTONOVICH, MAYOR:** YES. MOTION BY SUPERVISOR MARK RIDLEY-  
14 THOMAS. SECOND WITHOUT OBJECTION, SO ORDERED. ITEM NO. 15.  
15 SUPERVISOR SOLIS?

16

17 **SUP. SOLIS:** THANK YOU, MR. MAYOR. I JUST HAVE AN AMENDMENT  
18 THAT I'D LIKE TO BRING UP FOR ITEM 15. AND I JUST WANT TO  
19 MENTION THAT "FOR YEARS THE COUNTY DEPARTMENTS HAVE UTILIZED  
20 TEMPORARY SERVICE AGENCIES TO ASSIST DURING WORKLOAD PEAKS,  
21 TEMPORARY ABSENCES AND EMERGENT UNANTICIPATED SITUATIONS. THE  
22 USE OF THESE OUTSIDE AGENCIES BYPASSES A POOL OF QUALIFIED  
23 INDIVIDUALS SEEKING EMPLOYMENT THROUGH OUR OWN COUNTY'S  
24 WORKFORCE INVESTMENT BOARD." THOSE BOARDS WERE INTENDED TO  
25 HELP PROVIDE ASSISTANCE FOR PEOPLE THAT ARE OUT OF WORK IN

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 MANY PARTS OF L.A. COUNTY. AS YOU KNOW, THEY CAN ALSO BE  
2 BROADENED TO WORK WITH OUR COMMUNITY COLLEGES AND OF LATE,  
3 LEGISLATION AND REGULATIONS IN WASHINGTON ALLOWS THAT. IN  
4 FACT, L.A. COMMUNITY COLLEGE DISTRICT HAS WORKED VERY  
5 CAREFULLY WITH THE W.I.A. PROGRAMS. IN FACT, THEY HAVE A SITE  
6 ON CAMPUS TO HELP DO THAT. AND ONE OF MY THOUGHTS WAS: ONE OF  
7 OUR GREATEST ASSETS IS BEING ABLE TO EMPLOY PEOPLE THAT WERE  
8 SERVING FROM OUR DISTRICT. SO IT'S A WAY OF REINVESTING HERE  
9 BY SAYING THAT WE WANT TO HAVE AN ASSESSMENT MADE TO RECOMMEND  
10 THAT TEMPORARY SERVICES ALSO INCLUDE INDIVIDUALS AND BE ABLE  
11 TO CONTINUE THEIR WORK FOR ONE YEAR IN EXTENSION BUT ALSO HAVE  
12 THE OPTION FOR US TO COME BACK AND REVISIT THAT TO SEE HOW WE  
13 CAN BROADEN OUR SERVICES TO INCLUDE THE WORKFORCE INVESTMENT  
14 BOARDS AS WELL AS OUR COMMUNITY COLLEGE PARTNERS AND OTHERS.  
15 AND I WOULD ASK THAT THIS MOTION THEN GO FORWARD AND REQUIRE  
16 THAT WE DO THIS ASSESSMENT AND THEN REPORT BACK TO THIS BOARD  
17 IN 45 DAYS. SO WE WOULDN'T BE HOLDING ANYTHING UP, BUT I THINK  
18 IT WOULD CHALLENGE OUR STAFF HERE AT THE COUNTY TO WORK MORE  
19 DILIGENTLY WITH OUR OUTSIDE PARTNERS IN HELPING TO REDUCE  
20 UNEMPLOYMENT. I KNOW IN PARTS OF MY DISTRICT I HAVE DOUBLE-  
21 DIGIT EMPLOYMENT IN SOME OF MY CITIES, EL MONTE. SOUTH EL  
22 MONTE AND DIFFERENT PARTS OF LOS ANGELES. AND THE OUTCRY THAT  
23 I HEAR IS THAT PEOPLE WANT TO GET TRAINED UP FOR BETTER JOBS  
24 AND EMPLOYMENT. AND THESE, BY AND LARGE, WOULD BE, I BELIEVE,  
25 ENTRY-LEVEL TO A CERTAIN EXTENT BUT MAY REQUIRE AN A.A. OR A

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 HIGHER LEVEL OF SKILL SETS. AND I THINK IT'S APPROPRIATE FOR  
2 US TO INVOLVE THE WORKFORCE INVESTMENT BOARDS IN THAT MANNER.

3

4 **SUP. ANTONOVICH, MAYOR:** THANK YOU. OKAY. LISA GARRETT AND  
5 CYNTHIA BANKS? REGARDING THE MOTION, MS. GARRETT, WE WERE  
6 TALKING ABOUT THE TEMPORARY SERVICE AGENCIES WHICH DEPARTMENTS  
7 HAVE UTILIZED IN THE PAST. IS THERE ANY CHANCE THAT THE  
8 UTILIZATION REGISTRY AS THE SOLE SOURCE FOR TEMPORARY SERVICES  
9 WOULD ELIMINATE THE NEED FOR TEMPORARY SERVICE CONTRACTS?

10

11 **LISA GARRETT:** MR. MAYOR, I CAN'T SAY THAT THESE SERVICES WOULD  
12 ELIMINATE THE NEED FOR TEMPORARY SERVICES CONTRACTS WITHIN THE  
13 COUNTY OF LOS ANGELES. I CAN SAY I THINK WE MIGHT BE ABLE TO  
14 LESSEN OUR RELIANCE ON TEMP SERVICE CONTRACTS BY THE USE OF,  
15 FOR EXAMPLE, THE WORKFORCE INVESTMENT BOARD, COMMUNITY  
16 COLLEGES, THE WELFARE TO WORK PROGRAM, AND ALSO EVEN SOME OF  
17 THE EMPLOYEES THAT CURRENTLY WORK FOR THE COUNTY OF LOS  
18 ANGELES THAT CAN'T DO THEIR REGULAR CUSTOMARY JOBS. SO IN THE  
19 IMMEDIATE-- IMMEDIATELY, NO, WE CANNOT PROBABLY ELIMINATE THE  
20 TEMPORARY SERVICES, BUT I DO THINK THAT THROUGH THIS STUDY, WE  
21 CAN LOOK AT HOW WE CAN MAYBE LESSEN OUR RELIANCE AS A COUNTY.  
22 BUT CURRENTLY THE TEMPORARY SERVICES CONTRACTS ARE VERY  
23 IMPORTANT TO OUR DEPARTMENTS TO ENABLE THEM TO GET READY STAFF  
24 TO PERFORM SHORT TERM WORK ASSIGNMENTS.

25

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **SUP. ANTONOVICH, MAYOR:** MS. BANKS, DO WE HAVE ANY INDICATION  
2    HOW MANY INDIVIDUALS CURRENTLY PARTICIPATE IN THE WORKFORCE  
3    INVESTMENT BOARDS AND ARE QUALIFIED TO PROVIDE CLERICAL,  
4    SECRETARIAL AND OTHER ACCOUNTING SERVICES?

5

6    **CYNTHIA BANKS:** MR. MAYOR AND SUPERVISORS, CYNTHIA BANKS,  
7    DIRECTOR OF COMMUNITY AND SENIOR SERVICES. WE SERVE  
8    APPROXIMATELY A MILLION RECIPIENTS OF WORKFORCE INVESTMENT  
9    AREA PARTICIPANTS EACH YEAR. AT THIS POINT, I CANNOT GIVE YOU  
10   A DEFINED NUMBER AS TO THE NUMBER WHO MAY BE QUALIFIED TO  
11   OFFER THE CLERICAL SERVICES. HOWEVER, WITH THE TIME GIVEN  
12   DURING THE REPORT-OUT PERIOD, WE SHOULD BE ABLE TO PROVIDE IT.

13

14   **SUP. ANTONOVICH, MAYOR:** I'D LIKE TO AMEND THE AMENDMENT-- OR  
15   THE MOTION TO ENSURE THAT THE DEPARTMENT OF PUBLIC SOCIAL  
16   SERVICES COORDINATE WITH THE DIRECTOR OF PERSONNEL, DEPARTMENT  
17   OF HUMAN RESOURCES TO INCLUDE ALL GAIN AND GROW PARTICIPANTS  
18   IN THE COUNTY ON THE TEMPORARY SERVICES REGISTRY FOR THE  
19   SECRETARIAL, CLERICAL ACCOUNTING SERVICES.

20

21   **CYNTHIA BANKS:** THANK YOU.

22

23   **SUP. KNABE:** MR. MAYOR?

24

25   **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KNABE?



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE:** I TOTALLY AGREE WITH THE CONCEPT HERE,  
3 PARTICULARLY WITH THE W.I.B.S. MY CONCERN IS THAT ONE OF THE  
4 SOLE PURPOSES OF THE TEMPORARY EMPLOYMENT IS TEMPORARY. IT'S  
5 NOT TO REPLACE ANYONE. IT'S TEMPORARY BECAUSE A LOT OF OUR  
6 JOBS ARE DICTATED BY WORKLOADS, BY CASELOADS, CHANGING LAWS  
7 THAT MAY BE ON A TEMPORARY BASIS. SO I WOULD HOPE ON THAT  
8 REPORT COMING BACK YOU DON'T OVERLOOK EXISTING PROGRAMS LIKE  
9 GAIN AND SOME OF THE OTHERS THAT ARE IN EXISTENCE TODAY. BUT  
10 THE OTHER PIECE IS HOW MUCH THAT WILL COST, BECAUSE IF WE  
11 CREATE OUR OWN BOARD, HOW DO WE HANDLE THE ISSUE OF BENEFITS?  
12 AND WE DON'T HAVE THAT PROBLEM NOW WHEN WE HIRE TEMPORARY  
13 EMPLOYEES BECAUSE THE AGENCY DOES THAT. SO I MEAN WE NEED AN  
14 APPLES TO APPLES COMPARISON?

15

16 **LISA GARRETT:** YES, WE WILL.

17

18 **SUP. KNABE:** AND I KNOW THAT SUPERVISOR SOLIS WAS VERY HELPFUL  
19 AS I MENTIONED EARLY ON IN THE 10,000 JOBS PROGRAM. AND A LOT  
20 OF THOSE WERE ALSO TEMPORARY AND WERE NOT REPLACEMENT KINDS OF  
21 POSITIONS BUT DID LEAD TO CAREERS AND JOBS. AND SO THAT HAS  
22 THE POTENTIAL HERE TO DO SOMETHING LIKE THAT. I JUST, YOU  
23 KNOW, DON'T WANT IT TO BE LOOKED AT LIKE PERMANENT EMPLOYEES  
24 BECAUSE THIS WHOLE THING HERE IS TEMPORARY.

25

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **LISA GARRETT:** I TOTALLY AGREE, SUPERVISOR.

2

3    **SUP. KNABE:** THANK YOU.

4

5    **SUP. SOLIS:** MR. MAYOR?

6

7    **SUP. ANTONOVICH, MAYOR:** SUPERVISOR SOLIS?

8

9    **SUP. SOLIS:** YES. I WOULD JUST SAY THAT I THINK THIS IS A GREAT  
10 OPPORTUNITY FOR INDIVIDUALS THAT KNOW THAT THIS MAY BE  
11 TEMPORARY BECAUSE SOME OF THEM WILL WANT TO GO ON AND SEEK  
12 HIGHER EDUCATION. MAYBE SOME ARE IN THE PROCESS OF GETTING AN  
13 ASSOCIATE OF ARTS DEGREE. SOME MAY JUST BE THERE BECAUSE IT'S  
14 TEMPORARY. AND HOPEFULLY THEY WILL HAVE THAT ON THEIR RESUME  
15 THAT THEY WERE A PART OF THIS EFFORT. AND I CAN TELL YOU THAT  
16 IT WOULD JUST, I THINK, REAP A LOT OF BENEFITS, I THINK, FOR  
17 THE COUNTY AND GIVE A STRONG MESSAGE THAT WE TRULY WANT TO  
18 ENGAGE THE RESIDENTS OF OUR AREA. SO I APPRECIATE THE COMMENTS  
19 THAT ARE MADE BY MY COLLEAGUES AND HOPE WE CAN SUPPORT THIS  
20 RESOLUTION AND AMENDMENT.

21

22    **SUP. ANTONOVICH, MAYOR:** MOTION BY SUPERVISOR SOLIS WITH  
23 AMENDMENT. SECOND WITHOUT OBJECTION, SO ORDERED. OKAY.

24

25    **SUP. KNABE:** WITH THE CLARIFICATION ON GAIN?

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. ANTONOVICH, MAYOR:** YES. THAT WAS THE AMENDMENT TO IT. 52-  
3 B. SUPERVISOR KNABE, YOU HELD THAT?

4

5 **SUP. KNABE:** YES, I DID. JUST FROM HEALTH SERVICES, I HAVE A  
6 NUMBER OF QUESTIONS.

7

8 **DR. MITCHELL KATZ:** GOOD MORNING, MR. SUPERVISOR.

9

10 **SUP. KNABE:** OBVIOUSLY MY BIGGEST QUESTION IS THE SOURCE OF THE  
11 FUNDING. IT IDENTIFIES CERTAIN SPECIFIC ACTION BUT IT DOESN'T  
12 REALLY IDENTIFY THE SOURCE OF FUNDING, SO I NEED THAT  
13 ADDRESSED. IN THE CONCEPT OF THAT, IS THE DELEGATED AUTHORITY  
14 THAT'S BEING ASKED FOR IN THIS TO THE DIRECTOR A TOTAL OF  
15 \$500,000? OR IS IT A \$500,000 FOR EACH OF THE VERY SIX  
16 SPECIFIC AREAS LISTED IN THE MOTION? WE'LL START WITH THAT.

17

18 **DR. MITCHELL KATZ:** THANK YOU, MR. SUPERVISOR. DR. MITCH KATZ,  
19 THE DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES. THE GOAL IS  
20 TO TRY TO INCREASE THE EFFICIENCY OF THE OPENING OF THE  
21 HOSPITAL. ANY EXPENSE OVER \$500,000, AS YOU KNOW, SUPERVISOR,  
22 IS SOLELY WITHIN THE DISCRETION OF THE BOARD, EVEN IF THIS  
23 RESOLUTION GOES FORWARD. THE IDEA WAS TO RECOGNIZE THAT THE  
24 HOSPITAL MAY HAVE EXPENSES THAT IT WISHES TO PAY FROM MONEY  
25 THAT THIS BOARD HAS ALREADY GRANTED THEM. SO NO ADDITIONAL

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 MONEY, NO NEW MONEY. BUT AT THIS POINT, EVEN IF THEY NEEDED A  
2 SMALL EXPENSE, THERE IS AN APPROVAL PROCESS. AND THAT'S  
3 APPROPRIATE BECAUSE YOUR BOARD WANTED TO MAKE SURE THAT THEIR  
4 SPENDING WAS ON THOSE THINGS THAT ARE REALLY NEEDED TO OPEN UP  
5 THE HOSPITAL. THE BOARD WANTED TO MAKE SURE THAT THE MONEY WAS  
6 WELL SPENT. AND SO THE BOARD SAID WE WANT APPROVAL PROCESS,  
7 WHICH IS ALTOGETHER REASONABLE. THE ISSUE IS THAT IN OPENING A  
8 HOSPITAL, THEY COULD NEED SMALL THINGS. AND SO THE IDEA OF THE  
9 DELEGATED AUTHORITY IS THAT UP TO \$500,000, I, WITH MY DEPUTY,  
10 DR. GHALY, WOULD HAVE THE ABILITY TO LOOK AT IT AND MAKE SURE  
11 THAT IT'S APPROPRIATE AND FITS WITHIN THE GUIDELINES THAT YOUR  
12 BOARD HAS ALREADY DICTATED TO US AND THEN APPROVE IT. THE  
13 ALTERNATIVE WOULD BE THAT ANY PURSES, INCLUDING SMALL  
14 PURCHASES WITH THE MONEY THEY ALREADY HAVE, ALL OF THEM WOULD  
15 COME TO THE BOARD.

16  
17 **SUP. KNABE:** SO DOES IT TOTAL 500,000 OR IS IT 3 MILLION?

18  
19 **DR. MITCHELL KATZ:** THE TOTAL IS-- EACH THING THEORETICALLY  
20 COULD BE UP TO 500,000. THERE COULD BE A PURCHASE OF A PIECE  
21 OF EQUIPMENT OF 100,000, THAT WE COULD SAY YES THAT'S AN  
22 APPROPRIATE PURCHASE. IT COULD BE SOMETHING DIFFERENT WHICH IS  
23 A RECONSTRUCTION OF A ROOM TO ALLOW SOMEBODY WHO WAS OBESE TO  
24 BE ABLE TO USE IT. THAT COULD BE 250,000. SO IT DOESN'T

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 SPECIFY THE NUMBER OF TIMES. BUT IT'S ALL WITHIN THE MONEY  
2 YOU'VE ALREADY ALLOCATED TO THEM. NO ADDITIONAL DOLLARS.

3

4 **SUP. KNABE:** YEAH, BUT IF YOU HAVE SEVEN \$100,000 DEALS, AND  
5 YOU APPROVE SEVEN OF THEM, THAT'S \$700,000 FOR ONE OF THEM. IS  
6 THIS LIKE AN OPEN CHECKBOOK?

7

8 **DR. MITCHELL KATZ:** IT'S NOT AN OPEN-- AGAIN, YOU'VE  
9 APPROPRIATED THE DOLLAR REQUESTS. SO IT'S NO NEW MONEY. SO THE  
10 QUESTION IS FOR YOU, AS THE BOARD--

11

12 **SUP. KNABE:** IF WE'VE DONE THAT, WHY DO WE NEED THIS?

13

14 **DR. MITCHELL KATZ:** AT THE MOMENT, ALTHOUGH YOU'VE GIVEN THEM  
15 THE MONEY, YOU SAID PRIOR TO ANY MAJOR PURCHASES, THOSE HAVE  
16 TO COME BEFORE YOU. SO IN THE ABSENCE OF PASSING THIS, IF THEY  
17 WANT TO SPEND \$40,000 FOR A PIECE OF EQUIPMENT, THAT WOULD  
18 NEED A BOARD ACTION. AND THE IDEA WAS TO GIVE DELEGATED  
19 AUTHORITY FOR THOSE THINGS THAT ARE RELATIVELY SMALL. AND I'M  
20 CERTAINLY OPEN IF THERE ARE WAYS THAT THE BOARD WANTS TO TRACK  
21 IT, WANTS TO KNOW WHAT WE'RE APPROVING. WE'RE HERE TO BE  
22 HELPFUL.

23

24 **SUP. KNABE:** I UNDERSTAND THAT. I'M JUST CONFUSED OF THE  
25 500,000 VERSUS THE 3 MILLION. IF IN ONE SPECIFIC AREA OF THE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 6, YOU HAVE A \$400,000 PIECE OF EQUIPMENT, YOU COULD AUTHORIZE  
2 UNDER THIS?

3

4 **DR. MITCHELL KATZ:** CORRECT.

5

6 **SUP. KNABE:** AND THEN YOU HAVE ANOTHER PIECE OF 150,000, SO NOW  
7 YOU'RE 550,000.

8

9 **DR. MITCHELL KATZ:** CORRECT.

10

11 **SUP. KNABE:** THAT THRESHOLD'S BEEN MET AND ANYTHING ABOVE THAT  
12 HAS TO COME BACK?

13

14 **DR. MITCHELL KATZ:** SOME MEDICAL PIECES OF EQUIPMENT COULD COST  
15 750,000, THEY NEEDED TO BUY SOMETHING COSTING--

16

17 **SUP. KNABE:** ONCE YOU HIT THE THRESHOLD IN SIX SPECIFIC AREAS,  
18 THEN IT HAS TO COME BACK TO THE BOARD?

19

20 **DR. MITCHELL KATZ:** ANYTHING MORE THAN 500,000 ON A SINGLE  
21 PURCHASE WOULD HAVE TO COME BACK TO YOU.

22

23 **SUP. KNABE:** THAT'S WHAT I'M ASKING, THOUGH. WHAT IF YOU HAVE  
24 THREE PURCHASES THAT EQUAL 750,000. SO YOU REACH THE  
25 THRESHOLD. WHAT HAPPENS IN THIS AREA?

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **DR. MITCHELL KATZ:** THE WAY THIS IS WRITTEN NOW, THAT WOULD NOT  
3 COME TO YOU. I WOULD HAVE THE ABILITY TO APPROVE 250, 250,  
4 250. OBVIOUSLY IT'S UP TO THE BOARD HOW YOU WANT TO DELEGATE  
5 THE AUTHORITY. THE IDEA WAS TO SAY SINCE YOU'VE ALREADY  
6 APPROPRIATED THE MONEY, THAT THE BOARD WOULDN'T BE INVOLVED IN  
7 THE RELATIVELY SMALL SINGLE PURCHASES. BUT OF COURSE THAT'S UP  
8 TO YOU, SIR, AND YOUR COLLEAGUES.

9

10 **SUP. KNABE:** THREE \$450,000 PURCHASES IS NOT THREE SMALL  
11 PURCHASES. I UNDERSTAND THE \$40,000 PIECE, I UNDERSTAND THE  
12 \$75,000 PIECE, BUT THREE \$450,000 PURCHASES UNDER ONE SPECIFIC  
13 AREA IS NOT A SMALL PURCHASE.

14

15 **DR. MITCHELL KATZ:** I UNDERSTAND, SIR.

16

17 **SUP. RIDLEY-THOMAS:** MR. MAYOR--

18

19 **SUP. KNABE:** I GOT SOME MORE QUESTIONS ON A COUPLE OF THE OTHER  
20 ONES.

21

22 **SUP. RIDLEY-THOMAS:** GO RIGHT AHEAD.

23

24 **SUP. KNABE:** RECOMMENDATION B ALSO NEEDS SOME CLARIFICATION.

25 WHY AS YOU AS DIRECTOR OF HEALTH SERVICES GETTING INVOLVED IN



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THE HOSPITAL'S DECISION TO ESTABLISH TEMPORARY NONCLINICAL  
2 EXPANSION ACTIVITIES EITHER ON OR OFF CAMPUS? WAS THAT  
3 ORIGINALLY PART OF THE DEAL?

4

5 **DR. MITCHELL KATZ:** DR. GHALY.

6

7 **DR. MARK GHALY:** DR. GHALY, DEPUTY DIRECTOR OF D.H.S. MR.  
8 SUPERVISOR, WE'RE INVOLVED IN THAT IN PART TO ENSURE THAT  
9 THOSE EXPANSION OPPORTUNITIES AND PLANS FIT IN LINE WITH THE  
10 OPENING OF THE HOSPITAL AND THAT THEY ARE TEMPORARY IN THE  
11 SENSE THAT THEY DON'T BECOME LARGE-SCALE PROJECTS THAT THE  
12 BOARD HADN'T APPROVED AND UNDERMINE THE ABILITY OF THE  
13 HOSPITAL TO REMAIN FINANCIALLY VIABLE.

14

15 **SUP. KNABE:** SO IT'S REALLY INVOLVED WITH THE OPENING, NOT  
16 ONGOING?

17

18 **DR. MARK GHALY:** THEY'RE TEMPORARY SO THAT THEY CAN ALLOW THE  
19 HOSPITAL TO OPEN AND STAY SORT OF ACTIVE IN THE RECRUITMENT  
20 AREA, MAKING SURE THAT THEY'RE ABLE TO LET THE COMMUNITY KNOW  
21 ABOUT THE HOSPITAL AND A NUMBER OF OTHER SHORT-TERM ACTIVITIES  
22 THAT ALLOW THE HOSPITAL TO BE SUCCESSFUL. THERE ARE TEMPORARY  
23 IN THE SENSE THAT WE DON'T EXPECT THEM TO BE LET'S SAY, FOR  
24 EXAMPLE, A LARGE CLINIC BUILDING PURCHASE WOULD BE PROHIBITED  
25 BY THIS BOTH BY THE TEMPORARY NATURE OF THE WAY THE MOTION IS

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 WRITTEN AS WELL AS THE DOLLAR CAP OF \$500,000. AND WE KNEW  
2 THAT THERE'S OPPORTUNITIES NEAR CAMPUS BUT THAT AREN'T ON THE  
3 CAMPUS, THE COUNTY-OPERATED CAMPUS. AND THERE MAY BE SOME  
4 OPPORTUNITIES TO REALLY FACILITATE THE OPENING OF THE HOSPITAL  
5 THAT ARE ON CAMPUS. SO THAT'S WHY ALL OF THOSE ELEMENTS ARE  
6 BUILT INTO THAT RECOMMENDATION.

7

8 **SUP. KNABE:** AND THEN THE OTHER QUESTION IS, I JUST FIND IT  
9 UNIQUE THAT WE'RE ASKING THE DIRECTOR OF HEALTH SERVICES IN  
10 ONE OF THE LARGEST HEALTH CARE SYSTEMS IN AMERICA TO GET  
11 INVOLVED IN THE MAINTENANCE OF A HEALING GARDEN. WHAT BROUGHT  
12 THAT ABOUT?

13

14 **DR. MARK GHALY:** SIR, THE HEALING GARDEN IS WITHIN THE GROUNDS  
15 OF THE HOSPITAL BUILDING BUT IT'S AVAILABLE AND OPEN TO THE  
16 ENTIRE CAMPUS. AND WE EXPECT THE D.H.S.-OPERATED OUTPATIENT  
17 CENTER THAT PATIENTS WILL BE USING THAT.

18

19 **SUP. KNABE:** LIKE WE WILL DO AT RANCHO?

20

21 **DR. MARK GHALY:** EXACTLY.

22

23 **SUP. KNABE:** I WOULD OFFER A FRIENDLY AMENDMENT THAT WE DIRECT  
24 THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD,  
25 C.E.O. AND COUNTY COUNSEL IN WRITING ON A QUARTERLY BASIS ON

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ACTIVITIES ON EXPENDITURE RELATED TO THIS DELEGATED AUTHORITY.  
2 I JUST THINK IT WOULD BE PRUDENT FOR US TO KNOW WHAT'S GOING  
3 ON. BECAUSE MY CONCERN WOULD BE THAT, YOU KNOW, YOU HAVE SIX  
4 EXPENDITURES OF \$400,000, ALL OF A SUDDEN IT'S 2.4 MILLION.  
5 AND IT COULD GO ON. I JUST THINK IT WOULD BE PRUDENT FOR US ON  
6 A QUARTERLY BASIS TO HEAR BACK FROM ALL OF YOU ON THOSE  
7 EXPENDITURES. AND I WOULD JUST ADD THAT AS A FRIENDLY  
8 AMENDMENT.

9

10 **SUP. RIDLEY-THOMAS:** WELL, IT SEEMS TO ME THAT A COUPLE OF  
11 THINGS BY WAY OF REMINDER ARE APPROPRIATE. THE FIRST OF WHICH  
12 IS IN OUR DESIRE TO MAKE SURE THAT THERE WAS APPROPRIATE  
13 ACCOUNTABILITY VIS-A-VIS THIS PUBLIC-PRIVATE PARTNERSHIP, WE  
14 WANTED TO MAKE SURE AS A BOARD THAT WE WERE COGNIZANT OF THOSE  
15 THINGS THAT WERE TRANSPIRING OR ANY TRANSACTIONS OF  
16 CONSEQUENCE THAT WERE TAKING PLACE. WHEN MOVING FORWARD WITH  
17 THAT UNDERSTANDING, IT PROVED ALMOST IMMEDIATELY TO BE  
18 PROBLEMATIC TO THE POINT OF BEING DYSFUNCTIONAL. AND BY THAT I  
19 MEAN POTENTIAL FOR DELAYING OF THE EFFICIENCY WITH WHICH THE  
20 WORK COULD BE DONE. THE EQUIPMENT BEING PROCURED, ET CETERA,  
21 THEREFORE THIS MOTION. I THINK THE AMENDMENT THAT SUPERVISOR  
22 KNABE OFFERS IS AN APPROPRIATE MIDPOINT. SO IT TAKES IT OUT OF  
23 THE CONSTANT HAVING TO COME BACK TO THE BOARD ON THE PART OF  
24 THE HOSPITAL AND D.H.S. TO GET THESE EXPENDITURES APPROVED. WE  
25 DON'T NEED TO BE IN THAT DEGREE OF DETAIL YET. TO DELEGATE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THAT IS APPROPRIATE TO D.H.S. SO THAT THEY ARE CLEAR ABOUT THE  
2 RELATIONSHIP WITH THE MARTIN LUTHER KING COMMUNITY HOSPITAL  
3 AND TO HAVE D.H.S. REPORT BACK ON A QUARTERLY BASIS AS TO WHAT  
4 HAS TRANSPIRED. IT SEEMS TO ME THE SPIRIT OF THE AMENDING  
5 MOTION.

6

7 **SUP. KNABE:** MINE WAS NOT TO APPROVE. MINE WAS TO LET IT GO AS  
8 IS. BUT AT LEAST YOU REPORT BACK SO WE KNOW WHAT'S GOING ON ON  
9 A QUARTERLY BASIS. ABSOLUTELY.

10

11 **SUP. RIDLEY-THOMAS:** BUT I THINK THAT'S AN APPROPRIATE MIDWAY  
12 POINT THAT I THINK WOULD PROVE BENEFICIAL AND THEREFORE I  
13 ACCEPT THAT AS AN AMENDMENT TO THE MOTION.

14

15 **SUP. SOLIS:** THANK YOU. I JUST WANT TO ADD THAT I'M INTRIGUED  
16 TO HEAR ABOUT THE FACT THAT THERE ARE OTHER OUTSIDE RESOURCES  
17 THAT WE CAN ATTRACT TO OUR MEDICAL CENTERS. I KNOW THAT THAT'S  
18 SOMETHING THAT WE'VE ATTEMPTED TO DO AT THE U.S.C. MED CENTER.  
19 SOMETHING THAT'S BEING UTILIZED AROUND THIS COUNTRY THAT IS  
20 VERY IMPORTANT TO THE HEALING OVERALL, THERAPEUTIC IN NATURE  
21 IN TERMS OF THE GARDENING AND EVEN CLASSES THAT CAN BE  
22 OFFERED, AS WELL, FOR THE LOCAL COMMUNITY. SO I STRONGLY  
23 ENCOURAGE THAT AND HOPE TO SEE THAT THOSE PUBLIC-PRIVATE  
24 PARTNERSHIPS THAT COME ABOUT CAN HELP TO PROVIDE THE  
25 SUSTENANCE, THE FINANCIAL BACKING SUPPORT SO WE CAN ATTRACT

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 OTHER FOLKS WHO UNDERSTAND THAT. WE HAVE TO CONTAIN OUR COSTS  
2 WHEN NECESSARY BUT IT'S GREAT THAT THIS AMENDMENT WILL ALLOW  
3 US TO HEAR FROM YOU ON A QUARTERLY BASIS WHAT THOSE PURCHASES  
4 ARE. I UNDERSTAND THAT EQUIPMENT IS VERY COSTLY IN THE MEDICAL  
5 FIELD NO MATTER WHICH WAY YOU LOOK AT IT, AND IT IS IMPORTANT  
6 THAT WE DO HAVE THE BEST AND STATE-OF-THE-ART EQUIPMENT. SO  
7 WITH THAT, I SUPPORT MY COLLEAGUE'S MOTION.

8

9 **DR. MITCHELL KATZ:** THANK YOU, SUPERVISOR.

10

11 **SUP. ANTONOVICH, MAYOR:** SUPERVISOR KNABE AS AMENDED, SECONDED  
12 BY MARK RIDLEY-THOMAS. WITHOUT OBJECTION, SO ORDERED. RITA  
13 ROBINSON. THANK YOU. THANK YOU. WILL UPDATE US ON THE FLOODS?  
14 GOOD MORNING. AND DO YOU HAVE AN UPDATE AS TO ANY MORE  
15 FLOODING AND TREES COMING DOWN, BLOCKING OF INTERSECTIONS,  
16 LOSS OF POWER?

17

18 **RITA ROBINSON:** GOOD MORNING, RITA ROBINSON, C.E.O.'S OFFICE.  
19 THE GOOD NEWS IS TO REPORT BECAUSE OF THE LIGHT RAINS WE  
20 RECEIVED LAST NIGHT AND THIS MORNING, THERE HAS BEEN NO  
21 FLOODING REPORTED YET. BUT D.P.W. REMAINS POISED AND  
22 COORDINATED WITH ALL THE MAJOR CITIES WITH REGARD TO EMERGENCY  
23 EQUIPMENT AND STAGING FOR OUR ROADS AND PASSAGEWAYS AND STORM  
24 DRAINS THAT IF THERE WAS ANY EVENT, WE ARE ALL NOW COORDINATED  
25 TO DISCUSS IT AND TO BE ABLE TO ACTIVATE AT ANY MOMENT. AND WE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 REMAIN THAT WAY BECAUSE WE EXPECT MORE RAIN TONIGHT AND  
2 TOMORROW.

3

4 **SUP. ANTONOVICH, MAYOR:** RIGHT. AND AGAIN WE WANT TO THANK THE  
5 CITIES AND TOWN COUNCILS WITH PUBLIC WORKS AND OUR FIRE  
6 DEPARTMENT, SHERIFF'S DEPARTMENT AND THE OFFICE OF EMERGENCY  
7 MANAGEMENT WORKING AS ONE UNIT. AND AS A RESULT, WE'VE  
8 LESSENED A LOT OF THE PROBLEMS THAT WE'VE HAD IN THE PAST.

9

10 **RITA ROBINSON:** ABSOLUTELY, SIR. EVERYONE IS WITH OUR SWIFT  
11 WATER RESCUE MISSIONS, EVERYONE IS AT THE RIVERS AND STREAMS  
12 AND PLACES THAT WE KNOW TO BE DANGEROUS AS WELL AS ANY MUD  
13 SLIDE AREAS, ROAD CREWS ARE ABSOLUTELY ALREADY SITUATED. WE'VE  
14 ALSO CONNECTED WITH OUR UTILITY DEPARTMENTS TO MAKE SURE THAT  
15 IF THERE ARE ANY POWER OUTAGES, THAT WE WILL BE ABLE TO  
16 RESPOND IMMEDIATELY.

17

18 **SUP. ANTONOVICH, MAYOR:** FINE. ANY OTHER QUESTIONS? WELL, THANK  
19 YOU.

20

21 **RITA ROBINSON:** YOU'RE WELCOME.

22

23 **SUP. ANTONOVICH, MAYOR:** OKAY. WE HAVE PUBLIC COMMENT IF  
24 MEMBERS DON'T HAVE OTHER ITEMS TO BRING BEFORE THE BOARD. LET

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ME CALL UP ROBERT LUCAS. IRENE PANG. FRANCISCO RIVERA. JOSH  
2 LIDDY. YOU EACH WILL HAVE TWO MINUTES. MR. LUCAS.

3

4 **ROBERT LUCAS:** GOOD AFTERNOON, EVERYBODY, ONCE AGAIN. I HOPE  
5 EVERYBODY IS ENJOYING OUTSIDE SOME OF THE FLOODS AND STUFF I  
6 THOROUGHLY ENJOYED GETTING SATURATED. IT'S JUST A REMARKABLE  
7 FEELING. I WENT THIS WEEKEND DOWNTOWN AND THEY WERE DOWN THERE  
8 PROTESTING ON THIS VIOLENCE. IT SEEMS REMARKABLE THAT SOME OF  
9 THE PLACES THAT I HAPPENED TO BE WHEN SOME OF THESE THINGS ARE  
10 GOING ON. SO I THINK THERE'S A LOT MORE GOING ON HERE THAN  
11 JUST WHAT'S HAPPENING IN THIS ROOM. THE THING ABOUT IT IS, IS  
12 I TALKED TO SOME OF THE ORGANIZERS ABOUT IT. YOU KNOW, DOWN  
13 LOW KEY BECAUSE IT WAS VERY ENERGETIC. THERE WAS A LOT OF  
14 ISSUES BEING THROWN OUT THERE. AND THEN THEY STARTED THEIR  
15 WALK. AND LIKE I LET MR. RIDLEY-THOMAS KNOW, I WAS BORN AND  
16 RAISED IN YOUR DISTRICT, IN COMPTON, LYNWOOD AND SOUTH GATE IN  
17 THE 60S. AND I GOT TO SEE QUIT A LOT OF THINGS. AND WHEN THIS  
18 WALK AND PROTEST, ORGANIZED PROTEST, NOT CIVIL DISOBEDIENCE,  
19 CIVIL, AND THEN IT TURNED RACIST. IT BOTHERED ME BECAUSE THE  
20 ISSUE HERE OF THIS VIOLENCE AND SOME OF THE TRAGEDIES THAT  
21 HAVE HAPPENED, I DON'T THINK IT'S A RACIAL PROBLEM. I THINK  
22 IT'S GOT TO DO WITH A TRAINING PROBLEM. I KNOW WITH P.T.S.D.  
23 AND SOME OF THESE YOUNG PEOPLE WHO HAVE BEEN ENTRUSTED WITH  
24 LETHAL FORCE SOMETIMES CAN GET BY THE PSYCHIATRIC INDUSTRY  
25 BECAUSE IT CAN'T BE REPLICATED OR DUPLICATED UNTIL IT HAPPENS.



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THE REASON WHY I'M SHARING THIS WITH YOU IS BECAUSE I'VE GONE  
2 THROUGH THIS MYSELF. AND IT TAKES A SPECIAL INDIVIDUAL TO  
3 TRIGGER THIS IN PEOPLE. JUST BECAUSE SOMEBODY IS ENTRUSTED  
4 WITH LETHAL FORCE DOES NOT MEAN THEY'RE CAPABLE OF ENACTING  
5 IT. SO, PLEASE, LOOK AT SOME OF THE TRAINING AND SOME OF THE  
6 PEOPLE WORKING WITH THESE PEOPLE. YOU CAN'T JUST HAND PEOPLE A  
7 GUN AND EXPECT THINGS TO WORK OUT WELL. IT'S NOT GOING TO  
8 HAPPEN.

9

10 **SUP. ANTONOVICH, MAYOR:** THANK YOU, MR. LUCAS. LET ME ALSO, ONE  
11 MOMENT.

12

13 **IRENE PANG:** GOOD AFTERNOON. MY NAME'S IRENE. FIRST I CONFIRM  
14 THAT I NEED TO CONFIRM I NEED TO CONFIRM THAT BOTH [INAUDIBLE]  
15 CLOSE TO THE SYSTEM LOCATED THAT WOULD BE BETTER TO PROTECT  
16 ALL THE INFORMATION RELATED TO THE TECHNOLOGY TO SEE THEM AND  
17 ALL ABOUT U.S. NATION. SECOND, [INAUDIBLE] COMING IN SMALL  
18 HOUSE LOCATED IN THE 3129 [INAUDIBLE] I NEED TO SETTLE THE  
19 CASE AND THE SAFETY TO THE HOUSE. THREE, [INAUDIBLE] SO MANY  
20 METHODS RELATED TO MY ACCOUNT THAT I NEED TO USING. IN FACT,  
21 THE REVELATION PATIENTS WITH NEXT THEY SIGNAL IN THE DIFFERENT  
22 DIMENSION AND DIFFERENT DISTANCE IN EVERY MINUTE IN EVERY  
23 SECOND, DEPEND ON THE TOWER SYSTEM. I NEED AND MY TEAM MEMBERS  
24 OF THE GOVERNMENT [INAUDIBLE] AND TIMING LAW IN THE COLD, WET  
25 AND HOT WEATHER. WE DO THE BEST WORK THEN, OTHERWISE EVERY

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 TOWER SYSTEM CONNECT IS THIS SEATTLE AND [INAUDIBLE] I AND ALL  
2 THE TEAM MEMBERS SO KEEP OUT THE FAMILY. FOUR, THE POSITION,  
3 OUR POSITION CONFIRM AND PROMOTE COUNT ON ALL THE CREDIT FOR  
4 THE WORK, EXCELLENT WORK THAT HAD BEEN DONE OF MY FAMILY  
5 MEMBERS TO PROTECT ALL THE [INAUDIBLE] ALL THE STATE OF UNITED  
6 STATES AND DEVELOP THE NEW TECHNOLOGY TO STOP THE [INAUDIBLE]  
7 U.S. ECONOMY AND THE OTHER GOVERNMENT METHODS SO ON. AND I  
8 NEED MY FAMILY MEMBERS POSITION CONFIRM AND PROMOTION. THANK  
9 YOU. AND ONE MORE THING. I BELIEVE THAT IT'S NOT FREEDOM FOR  
10 THE REVELATION IN U.S. NATION.

11

12 **SUP. ANTONOVICH, MAYOR:** THANK YOU. THANK YOU.

13

14 **IRENE PANG:** ALSO THE JUSTICE SYSTEM OF THE U.S. OF THE STATE.

15

16 **SUP. ANTONOVICH, MAYOR:** THANK YOU, MISS PANG. THANK YOU. LET  
17 ME ALSO CALL UP DAVID SERRANO AND ARNOLD SACHS. YES,  
18 FRANCISCO?

19

20 **FRANCISCO RIVERA:** HELLO, MY NAME IS FRANCISCO RIVERA AND I'VE  
21 BEEN LIVING IN THE CITY OF HUNTINGTON PARK FOR THE PAST 34  
22 YEARS. YOU WON'T BELIEVE WHAT HAPPENED TO ME FOR THE PAST FIVE  
23 YEARS, BUT I HAPPEN TO BE A VOLUNTEER IN THE CITY OF  
24 HUNTINGTON PARK AND WALNUT PARK AND EXACTLY WHAT I DO IS EVERY  
25 SINGLE MORNING I GET UP AND I REMOVE EVERY SINGLE FLYER,

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 PAPER, AD, STICKERS AND POSTERS AND BANNERS THAT HAVE BEEN  
2 ILLEGALLY TAPED AND NAILED ON AND POSTED ON CITY PROPERTY. I  
3 THINK IT MAKES OUR CITY LOOK TRASHY, DIRTY AND IT JUST DOESN'T  
4 LOOK RIGHT. I THINK WE NEED TOUGHER LAWS AND RULES AND  
5 REGULATIONS THAT WILL-- YOU KNOW, IT WOULD STOP OR PREVENT  
6 THESE POSTERS GOING UP FROM EVENTS, CONCERTS ON EVERY SINGLE  
7 POLE. IT MAKES OUR CITY LOOK TRASHY AND DIRTY. I CONTACTED  
8 PUBLIC WORKS, THEY SAY OH, DO YOU KNOW WHAT? THAT'S STREET  
9 MAINTENANCE. I TALKED TO STREET MAINTENANCE, OH, DO YOU KNOW  
10 WHAT? THAT BELONGS TO EDISON. I TALKED TO EDISON, OH, YOU KNOW  
11 WHAT, THAT'S CODE ENFORCEMENT ISSUE. WALNUT PARK AREA WHICH IS  
12 L.A. COUNTY FIRST DISTRICT, WE'RE BEING BOMBARDED BY THESE  
13 FLIERS AND POSTERS AND BANNERS. HILDA SOLIS, I WOULD LIKE TO  
14 ASK YOU FOR HELP. THE OTHER THING IS ILLEGAL SIDEWALK VENDORS.  
15 IT MAKES OUR SIDEWALKS FULL OF GREASE, TRASH, STYROFOAM CUPS  
16 EVERYWHERE, PAPER PLATES. YOU KNOW, I HAVE SEEN COMPLETE  
17 COMMUNITIES GOING DOWN THE DRAIN AND LOOKING REALLY DIRTY  
18 BECAUSE OF THAT. AND I WANTED TO GO AHEAD AND BRING THAT TO  
19 YOUR ATTENTION. I WOULD REALLY APPRECIATE IT IF WE COULD GET  
20 SOME HELP OUT THERE. THAT WOULD BE VERY WELL APPRECIATED,  
21 HILDA SOLIS I AM COUNTING ON YOU. THANK YOU VERY MUCH.

22

23 **SUP. ANTONOVICH, MAYOR:** THANK YOU, SIR. YES, SIR, MR. LIDDY.

24

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1   **JOSHUA LIDDY:** WELCOME TWO NEW SUPERVISORS. I'M HER AGAIN TO  
2   SPEAK OUT AGAINST THE DEPARTMENT OF ANIMAL CARE AND CONTROL  
3   DIRECTOR MARCIA MAYEDA. SHE'S BEEN ON THE JOB FOR 15 YEARS AND  
4   SHE REALLY, REALLY NEEDS TO GO. SHE'S VERY BAD AT HER JOB  
5   UNLESS HER JOB IS TO JUST KILL ANIMALS, IN THAT CASE SHE'S  
6   REALLY GREAT AT HER JOB. I'VE BEEN GOING TO THE CARSON SHELTER  
7   WHICH IS IN DISTRICT 2 TO SINCE 2010 TO PHOTOGRAPH THEIR MANY  
8   SHELTER ANIMALS. THE MAYEDA PICKED MANAGERS AT EACH SHELTER  
9   WITH COUNTY ARE NORMALLY RECYCLED FROM OTHER KILL- HAPPY  
10   POUNDS. THE D.A.C. SYSTEM IS A VERY ENTRENCHED SYSTEM. MANY ON  
11   STAFF EXHIBIT APATHETIC AND RETALIATORY TENDENCIES. FOR  
12   EXAMPLE, INCREDIBLE VOLUNTEERS WHO GO ABOVE AND BEYOND ARE  
13   ROUTINELY PUNISHED AND FIRED. ANOTHER INSIGHT, I WAS JUST AT  
14   THE CARSON SHELTER LAST NIGHT. THEY HAVE 144 PUBLIC KENNELS ON  
15   THE PROPERTY AND OVER 50 OF THEM WERE EMPTY, YET THEY ARE  
16   STILL KILLING ALMOST DAILY. THAT'S OVER 1/3 OF THE AVAILABLE  
17   SHELTER SPACE BEING OPEN WHILE THEY CONTINUE TO KILL FOR  
18   SPACE. THIS IS OFTEN DONE SO THAT WORKERS HAVE LESS KENNELS TO  
19   CLEAN, FOR EXAMPLE. I ALSO WANTED TO BRING TO YOUR ATTENTION  
20   TATA, A PREGNANT PITBULL DAYS AWAY FROM LABOR THAT WAS KILLED  
21   BY POLICE OFFICERS ON LA PUENTE ON 12/5 OF THIS YEAR. SHE WAS  
22   SHOT THREE TIMES IN THE HEAD AFTER OFFICERS ENTERED THE WRONG  
23   YARD. SO THEY TRESPASSED, DISREGARDED PRIVATE PROPERTY AND  
24   JUMPED TO USE THAT EXTREME FORCE. THE OFFICERS EVEN REFUSED TO  
25   LET TATA'S OWNER HOLD HER WHILE SHE DIED IN THE YARD. ONE OF

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THE OFFICERS SAID THE DOG CHARGED THEM. MANY TIMES, MUCH GETS  
2 CLAIMED AFTER THE FACT IN ORDER TO JUSTIFY SUCH USE OF FORCE.  
3 THIS DOG'S ONLY CRIME WAS THAT IT LOOKED LIKE A PITBULL, MUCH  
4 LIKE ERIC GARNER'S ONLY PROBLEM IN NEW YORK WAS BEING BIG AND  
5 BLACK. PROFILING CONTINUES TO ALMOST BE POSSIBLE WITH CERTAIN  
6 BAD APPLE POLICE OFFICERS, IT SEEMS THAT WAY TO ME, ANYWAYS.  
7 THANK YOU VERY MUCH.

8

9 **SUP. ANTONOVICH, MAYOR:** THANK YOU. LET ME ALSO CALL UP ERIC  
10 PREVEN. YES?

11

12 **DAVID SERRANO:** GOD IS THE FATHER AND THE SON AND THE HOLY  
13 SPIRIT. THE HOLY TRINITY IS THE ONE AND ONLY GOD. THE HOLY  
14 TRINITY IS THE CREATOR OF HEAVEN AND THE UNIVERSE, AMEN.  
15 JEHOVAH GOD CREATED HEAVEN AND THE UNIVERSE. JESUS IS JEHOVAH,  
16 AMEN, HALLELUJAH. REALITY IS, THE LORD JESUS CHRIST CREATED  
17 HEAVEN AND THE UNIVERSE, AMEN. NEXT YEAR, THERE WILL BE A  
18 BLOOD MOON ON APRIL 4TH AND THEN THERE WILL BE A BLOOD MOON ON  
19 SEPTEMBER 27, 2015 ANNO DOMINI. AND THERE WILL ALSO, AT THE  
20 VERY LEAST, BE A WEAK EL NINO, LIKE IT IS RECORDED IN THE HOLY  
21 BIBLE OF REVELATION, THE HOLY TRINITY PROPHESED THERE WOULD  
22 BE A GREAT EARTHQUAKE ON THE SOUTHERN CALIFORNIA SAN ANDREAS  
23 FAULT THAT DEVASTATES REGIONS OF LOS ANGELES COUNTY AS A BIG  
24 STORM WITH A THUNDER AND LIGHTNING STORM DARKENS THE SKY IN  
25 THE MONTH OF MAY, SPECIFICALLY IN A YEAR THAT THE MOON WILL BE

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    TURNED TO BLOOD RED. LOS ANGELES IS OBVIOUSLY THE CITY OF  
2    ANGELS. ONE OF THE THINGS REVELATION 10:1-10:5 IS ABOUT IS HOW  
3    THE PACIFIC AND NORTH AMERICAN TECTONIC PLATES COME INTO  
4    CONTACT ON THE SAN ANDREAS FAULT IN LOS ANGELES COUNTY. THE  
5    PACIFIC PLATE IS ALMOST ENTIRELY UNDER THE PACIFIC OCEAN, AND  
6    THE NORTH AMERICAN PLATE INCLUDES THE REST OF CONTINENTAL  
7    NORTH AMERICA. REVELATION 8:1 AND REVELATION 8:5 PROPHESED  
8    THE GREAT EARTHQUAKE ON THE SOUTHERN CALIFORNIA SAN ANDREAS  
9    FAULT WILL HAPPEN IN THE MONTH OF MAY DURING A STORM.

10   CHRISTIANS MADE THE MECHANICAL CLOCK WITH THE MINUTE HAND AND  
11   THE HOUR HAND. THERE ARE 12 HOURS ON THE FACE OF A CLOCK AND  
12   THERE ARE 12 MONTHS IN A YEAR. SILENCE IN HEAVEN FOR ABOUT  
13   HALF AN HOUR IS THE MINUTE HAND POINTING AT THE 5, FIFTH MONTH  
14   IS THE MONTH OF MAY. HALLELUJAH. AND READ REVELATION 6:12 TO  
15   6:17. REALITY IS JESUS CREATED HEAVEN AND THE UNIVERSE. AMEN.

16

17   **SUP. ANTONOVICH, MAYOR:** OKAY. MR. SACHS.

18

19   **ARNOLD SACHS:** YES, THANK YOU. GOOD MORNING. ARNOLD SACHS. FOR  
20   THE TWO NEW MEMBERS, A COUPLE OF THINGS. AND BY THE WAY,  
21   SUPERVISOR ANTONOVICH, THANK YOU FOR THE NEW POLICY OF NOT  
22   ALLOWING THE PUBLIC TO COMMENT ON ITEMS HELD BY THE COUNTY  
23   BOARD THEMSELVES. WE DIDN'T HAVE THAT POLICY LAST YEAR. NOW  
24   THAT HAS BEEN COMPLETELY ELIMINATED ALSO. YOU MUST BE REALLY  
25   SCARED OF SOME COMMENTARY FROM SOME OF THE PEOPLE HERE. BUT

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ITEM NO. 9 YOU MADE SOME COMMENTS ABOUT THE STATE LEGISLATIVE  
2 PRIORITIES. NEXT YEAR I'LL BRING IN A COPY OF A LETTER I  
3 RECEIVED FROM THE HEAD OF THE M.T.A. REGARDING THE M.T.A.'S  
4 ABILITY TO-- THEY CHANGED THE STATE LAW FOR THE GOLD LINE  
5 CONSTRUCTION AUTHORITY. YOU MIGHT HAVE VOTED FOR IT, MISS  
6 KUEHL. MODIFIED. THEY MODIFIED STATE LAW. I'LL BRING YOU IN  
7 THAT LETTER. I WILL MAKE A COPY. BUT IT WAS INTERESTING DURING  
8 THE PRESENTATION PART OF TODAY'S PROGRAM, SUPERVISOR KNABE,  
9 YOU MENTIONED MR. ARNOLD AND H.U.D., 2005 SPINNING AROUND IN  
10 THE TOILET BOWL. WHEN EVERYTHING WAS GOING SO WELL IN THE  
11 COUNTY, AND HE TURNED IT AROUND IN 2000, THEY WERE GETTING  
12 READY TO PULL THE PLUG ON MONEY. AND MONEY WAS COMING INTO THE  
13 COUNTY, YET YOU MENTIONED SO MANY TIMES HOW FANTASTICALLY WELL  
14 YOU DID DURING THE FINANCIAL CRISIS THAT WE HAD IN 2008 AND  
15 '09. STILL WHILE THE CRISIS WAS GOING ON, H.U.D. WAS GOING UP.  
16 BUT WHEN THE CRISIS WAS GOING NOWHERE, H.U.D. WAS GOING DOWN.  
17 IT'S KIND OF LIKE MARTIN LUTHER KING HOSPITAL. AND SUPERVISOR  
18 ANTONOVICH, YOUR PRESENTATION TO SOUTHERN CALIFORNIA EDISON.  
19 WHY, MISS KUEHL, YOU MUST HAVE BEEN IN THE LEGISLATIVE WHEN  
20 THEY HAD THE UTILITY BLACKOUTS, SOUTHERN CALIFORNIA INC.  
21 EDISON INTERNATIONAL AND SPUN OFF SOUTHERN CALIFORNIA EDISON.  
22 BUT SUPERVISOR ANTONOVICH EITHER DOESN'T KNOW THAT OR DIDN'T  
23 MENTION IT, SO WHICH SOUTHERN CALIFORNIA EDISON WERE YOU  
24 ACTUALLY TALKING ABOUT?

25



# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1    **SUP. ANTONOVICH, MAYOR:** MR. PREVEN?

2

3    **ERIC PREVEN:** YES, GOOD MORNING, BOARD OF SUPERVISORS. WE NEED  
4    THE RAIN, SO THIS IS GOOD NEWS. IT'S ERIC PREVEN, COUNTY  
5    RESIDENT FROM DISTRICT 3 AND ALSO CANDIDATE FOR THE CITY  
6    COUNCIL OF DISTRICT 2. YOU SCOOPED ME LAST WEEK. BUT I DID  
7    APPRECIATE THE THOUGHTFUL NOD. ITEM 47 IS A LEGAL MATTER WHERE  
8    THERE WAS AN EXCESSIVE FORCE ISSUE IN THE JAIL. AND I THINK IT  
9    WAS IN THE JAIL. BUT THERE WAS NO CORRECTIVE ACTION PLAN  
10    THOUGH WE'RE SETTling FOR 350. I THINK IT'S A GOOD IDEA TO TAG  
11    THESE WITH A CORRECTIVE ACTION PLAN. I RAISED IT WITH MR.  
12    HUNTSMAN THIS MORNING, I DON'T KNOW IF HE MADE THAT CLEAR BUT  
13    I THINK IT'S A GOOD PRACTICE TO FOLLOW. ITEM 43 IS AN \$80,000  
14    GRANT FOR SOME OUTBOARD MOTORS. NOW, A COUPLE YEARS AGO  
15    WATANABE, THE FORMER AUDITOR-CONTROLLER, DID A LOOK AT THE  
16    SHERIFF BACA'S NAVY AND FOUND UNFORTUNATELY THAT THERE WAS A  
17    GREAT DEAL OF STUFF THAT WAS BEING ACQUIRED BUT NOT  
18    NECESSARILY USED OR STAFFED. SO THOUGH IT'S HARD TO SAY NO TO  
19    \$80,000, OBVIOUSLY, IT WOULD BE GOOD TO PERHAPS ASK FOR A  
20    REPORT BACK, SINCE WE HAVE A NEW GUY IN TOWN WHO LIKES A CLEAN  
21    SHIP OBVIOUSLY, IT MIGHT BE A GOOD TIME TO GET A REPORT BACK  
22    ON HOW THINGS ARE GOING. WE ALSO LOOKED AT THE AERO DIVISION  
23    AND FOUND SOME DISTURBING THINGS AND MOVED ON QUICKLY. ITEM 37  
24    IS A SOLE SOURCE CONTRACT WHICH ALWAYS CATCHES MY ATTENTION  
25    FOR NORTHROP GRUMMAN , FOR ABOUT HALF A MILLION A YEAR FOR

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 SOME DISPATCHING WORK IN THE FIRE DEPARTMENT. OBVIOUSLY THAT'S  
2 A REPUTABLE FIRM BUT I HATE TO SEE SOLE SOURCE ON THESE  
3 ISSUES. ITEM NO. 23 CAUGHT MY ATTENTION BECAUSE WE HAVE A  
4 MERGER OF COMPANIES. AND THAT ALWAYS IS INTERESTING BECAUSE  
5 THERE ARE DISCLOSURE REQUIREMENTS. SO I JUST HOPE THAT THE  
6 BOARD STUDIED THAT CAREFULLY. AND IN CONCLUSION, I JUST WANT  
7 TO SAY TO THIS BOARD OF SUPERVISORS, THIS IS A LOT BETTER THAN  
8 I THOUGHT. BOY, THAT CITY IS-- THERE ARE A NUMBER OF  
9 CHARACTERS OVER THERE. AND THEY GIVE ONE MINUTE IN A PUBLIC  
10 COMMENT, WHICH IS REALLY ASTONISHING GIVEN HOW MUCH MATERIAL  
11 THEY'RE DEALING WITH. SO HAVE A NICE HOLIDAY. AND MS. KUEHL,  
12 IN CONCLUSION, THERE'S ONE ITEM IN OUR DISTRICT, THIRD  
13 DISTRICT, THAT HAS TO DO WITH A BRIDGE OVER COLD WATER. IF  
14 YOU, ALONG WITH THE SANTA MONICA CONSERVANCY AND OTHER  
15 ENVIRONMENTAL GROUPS WOULD SPEAK OUT AGAINST THAT, HARVARD  
16 WESTLAKE WOULD LOVE TO HEAR IT BECAUSE THEY'RE GETTING MIXED  
17 SIGNALS FROM OUR COUNCIL DISTRICT. THANK YOU.

18

19 **SUP. ANTONOVICH, MAYOR:** SNOWFLAKE FINALLY MADE IT THROUGH THE  
20 TRAFFIC. SHE'S A LITTLE SHIATSU MIX. LITTLE BOY, HE'S FIVE  
21 MONTHS OLD. OKAY, THIS IS LITTLE SNOWFLAKE. YOU CAN CALL 562-  
22 256-1364. HE'S LOOKING FOR A HOME FOR THE HOLIDAYS. SO TODAY'S  
23 THE FIRST DAY OF HANUKKAH. THIS WOULD BE A NICE HANUKKAH GIFT.  
24 CHRISTMAS IS AROUND THE CORNER, MAKE A NICE CHRISTMAS PRESENT.  
25 EITHER AT THE JULY-- OR I SHOULD SAY DECEMBER 25TH OR IN

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 JANUARY WHEN WE HAVE ORTHODOX CHRISTMAS. AND HE COULD START  
2 2015 WITH A BEAUTIFUL LITTLE PUPPY.

3

4 **LORAYNE LINGAT, DEPUTY EXEC. OFCR.:** SO IN ACCORDANCE WITH  
5 BROWN ACT REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD  
6 OF SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEMS  
7 NO. C.S.-1 AND C.S.-3, CONFERENCES WITH LEGAL COUNSEL  
8 REGARDING EXISTING LITIGATION, ITEM NO. C.S.-4, CONFERENCE  
9 WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO  
10 LITIGATION, ONE CASE; ITEM NO. C.S.- 5, PUBLIC EMPLOYMENT,  
11 CONSIDERATION OF CANDIDATES FOR THE POSITION OF DIRECTOR OF  
12 PUBLIC HEALTH; ITEM NO. C.S.-6, PUBLIC EMPLOYMENT  
13 CONSIDERATION OF CANDIDATES FOR THE POSITION OF TREASURER AND  
14 TAX COLLECTOR; ITEM NO. C.S.-7, PUBLIC EMPLOYMENT,  
15 CONSIDERATION OF CANDIDATES FOR THE POSITION OF EXECUTIVE  
16 DIRECTOR OF THE OFFICE OF CHILD PROTECTION; ITEM NO. C.S.-8,  
17 DEPARTMENT HEAD PERFORMANCE EVALUATIONS; AND ITEM NO. C.S.-9,  
18 CONFERENCE WITH LABOR NEGOTIATOR SACHI HAMAI, INTERIM CHIEF  
19 EXECUTIVE OFFICER AND DESIGNATED STAFF AS INDICATED ON THE  
20 POSTED AND SUPPLEMENTAL AGENDAS. PLEASE BE ADVISE THAT HAD THE  
21 NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS JANUARY 6,  
22 2015. THANK YOU.

23

24

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# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1        **REPORT OF ACTION TAKEN IN CLOSED SESSION DECEMBER 16, 2014**

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4  
5        CS-1. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

6        (Paragraph (1) of subdivision (d) of Government Code Section  
7        54956.9) Alex Rosas, et al. v. Leroy Baca, et al., United  
8        States District Court, Central District, Case No. No. CV12  
9        00428 PSG (SHx). This lawsuit concerns allegations of violence  
10       in the Los Angeles County Jails. (12 0821) The Board  
11       authorized settlement of the matter entitled Alex Rosas, et  
12       al. v. Leroy Baca, et al. The details of the settlement will  
13       be made available once finalized by all parties. The vote of  
14       the Board was unanimous with all Supervisors being present.

15  
16       In open session, item CS-2 was continued to January 6, 2015.

17  
18       CS-3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

19       (Paragraph (1) of subdivision (d) of Government Code Section  
20       54956.9) State of California, County of Los Angeles, et al.,  
21       ex rel. Christopher J. Schroen v. BP America Production  
22       Company, et. al., San Francisco Superior Court Case No. CGC 12  
23       522063. This lawsuit concerns allegations of natural gas  
24       overcharges to the County (14 5690) The Board authorized  
25       County Counsel to intervene and join the State Attorney

# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 General in prosecuting the matter entitled State of  
2 California, County of Los Angeles, et al., ex rel. Christopher  
3 J. Schroen v. BP America Production Company, et. al. The vote  
4 of the Board was unanimous with all Supervisors being present.

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6 No reportable action was taken was taken on items CS-4, CS-5,  
7 CS-6, CS-7, CS-8 or CS-9.

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# THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 I, JENNIFER A. HINES, Certified Shorthand Reporter Number  
2 6029/RPR/CRR qualified in and for the State of California, do  
3 hereby certify:

4 That the transcripts of proceedings recorded by the Los  
5 Angeles County Board of Supervisors December 16, 2014,  
6 were thereafter transcribed into typewriting under my  
7 direction and supervision;

8 That the transcript of recorded proceedings as archived  
9 in the office of the reporter and which have been provided to  
10 the Los Angeles County Board of Supervisors as certified by  
11 me.

12 I further certify that I am neither counsel for, nor  
13 related to any party to the said action; nor  
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this  
16 22nd day of December 2014, for the County records to be used  
17 only for authentication purposes of duly certified transcripts  
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR